			VISTIG		
REPORTING OFFICE	OFFICE OF ORIGIN	DATE		2	
LAS VEGAS	LAS VEGAS	8/3/71		<b>-</b> 7/30/71	TYPED
TITLE OF CASE	-	SA		_	lrd
/ IRVING RESNICK	, aka	CHARACTER (	F CASE		
Ash <sup>//</sup> Resnick	- 	ITSP	- -		
				1	-
			· ·	109-	<b>~</b>
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nnannavat.	-		-5		
REFERENCE			- 4	· · · · ·	/
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	-	-p-	en Ree	every	b7
			816	ds.	
<u>LEADS</u>	1	,	1200		-
LOS ANGELE	S DIVISION	-	7	-	
AT .BE	VERLY HILLS, CA	LIFORNIA.			1
- 2.4			<u>-</u>		U.
<u>- 1. W</u>	ill expeditousl	y rocate_	numnece of	dovolonin	,
	Beverly Hill	s, for the	harbose or	deverobrus	g ,
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ACCOMPLISHME	urrounding the	loss of se	CUTITIES IN	this case	31,
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- 2.	Will	lalso	<u>furnish</u>	Las	'Vegas	with	àny	backgroun	ıd
concerning_						no	t, pro	eviously	
made availab	le to	Las V	egas.		₹	,			

3. Will secure questioned securities in this case.

### LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA.

2. Will follow and report investigation in this matter and report investigation and prosecutive action in this matter.

### ADMINISTRATIVE

The lengthy investigative period in this report is due to the fact that the Las Vegas Office first learned of this possible violation on 2/8/71, but it was not known at that time whether there was, in fact, a theft involved. In fact, the legal owner of the securities in question has not yet been located, but the fact that they are stolen now appears to be beyond question and the Departmental Attorney has indicated he will consider prosecution in this case. In view of this, and in view of the fact a potential subject resides in the Las Vegas Division, Las Vegas has assumed origin in this case.

#### INFORMANTS

Sources of the Las Vegas Office advised on confidential basis on 2/8/71, that the certificates in this matter were presented by ASH RESNICK to Mitchum, Jones & Templeton (MJT) (stockbrokerage firm) for sale. MJT subsequent learned that these certificates were allegedly

stolen and that they were formally notifying the first Trust Company, Houston, Texas (issuer) of the fact that these securities had come into their possession.

The source advised that RESNICK informed him that an individual had presented these certificates to RESNICK to hold as collateral on a personal loan. The personal loan sought was supposedly for the purpose of raising bail money. It was not made clear to the source whether the bail money was for a friend of person borrowing money from RESNICK or for that person's own alleged bond.

### SENSATIVE SOURCE INFORMATION

	The source of the Las Vegas Office who has requested concerning personal conversation he has with RESNICK	b6
is	Mitchum, Jones & Templeton.	, b7C
trial, he	realizes that should this matter come to will be a necessary witness, but has no objection	D/D
to this a	nd will testify as to the actual presentation, to	
by RESNIC	K of these certificates and of the records concerning of Mitchum, Jones & Templeton.	Tnis.

## UNDED STATES DEPARTMENT OF OSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - Los Angeles Strike Forc 1 - United States Attorney,		Neva	ida
Report of: Date:	SA 8/3/71	Offices	LAS	VEGĄS
Field Office File #:	87-8351	Bureau File ≰:		-
Title:	IRVING RESNICK			4
Characters .	INTERSTATE TRANSPORTATION O	F		•
reported interview about Sep claims di	On 1/29/71, subject present trust notes (total face val Mitchum, Jones & Templeton, Certificates subsequently d "lost, strayed or stolen". certificates were offered tember, 1968, as collateral d not make loan on advice of	ue \$50,000) Las Vegas, letermined t Subject al to him by for a loan.	to Neva Neva Leges Substitute Note to	ida ve been s in oject that

paid within the month; however, RESNICK retained the.

not yet located.

certificates in his possession. RESNICK claimed no proprietary right to these certificates, claiming he thought nothing further concerning them until he decided to deforming whether they were saleable. Alleged owner,

\_P\_

**DETAILS:** 

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Investigation in this case was initiated for the purpose of determining whether there was a possible violation of the Interstate Transportation of Stolen Property (ITSP) statute, in connection with the attempted sale of two First Trust Company of Houston, Texas collateral trust notes at Las Vegas, Nevada, by IRVING RESNICK.

എ-302 A ക പ	FEDERAL BUREAU OF INVESTIGATION		• <sup>(1</sup> )
	Date 4/16/71	•	·
	Jones, and Templeton, Incorporated, 11th Floor, 312 West 5th Street, Los Angeles, California, telephone number 625-3511. advised that on January 29, 1971, of the Las Vegas Office of the aforementioned firm accepted two original Collateral Trust Notes numbered RMT 2148 and RMI 2149, each in the amount of \$25,000. advised that these trust notes were issued by the First Trust Company of Houston Houston, Texas, and that they are presently in her custody.	 b6 b7C	
n.	stated that these trust notes were presented by a customer of their Las Vegas Office, Mr. IRVING RESNICK of 3515 Cochise Lane, Las Vegas, Nevada.		
	the House Attorney to maintain the original trust notes in Los Angeles.		
ĸ	located at that can be located at, Las Vegas, Nevada made available copies of the above described Collateral Notes which are attached hereto and		
	included herein:		
	· · · · · · · · · · · · · · · · · · ·		
On	4/15/71 at Los Angeles, California File # LA 87-34087  SA Date dictated 4/16/71	b6 b7C	

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## COLLATERAL TRUST NOTE

INCORPORATED

\$25,000.00 No. RMI 2148

WHEREAS, FIRST TRUST COMPANY OF HOUSTON, INC., Trustee for ROCKY MOUNTAIN INVESTMENT CORPORATION, a Colorado Corporation, under Trust No. PNT 15968 has received, as Trustee, notes and collateral amounting to sums in excess of One Million (\$1,000,000.00) Dollars, which sums are due and payable on or before the maturity of this note;

NOW, THEREFORE, FIRST TRUST COMPANY OF HOUSTON, INC., promises to pay to the order of bearer the sum of Twenty-Five Thousand (\$25,000.00) Dollars with interest thereon at the rate of six (6%) per cent per annum payable as follows:

(a) Payment of accrued interest only on June 15, 1968.

(b) Commencing on July 15, 1968, the sum of Five Hundred Fifty-Five Dollars (\$555.00) shall be paid monthly on account of principal and interest until the entire amount of principal is paid in full. Each payment shall be credited first on interest then due and the remainder on principal; and interest shall thereupon cease upon the principal amount so credited.

The above payments shall be made out of the proceeds collected from the trust referred to above.

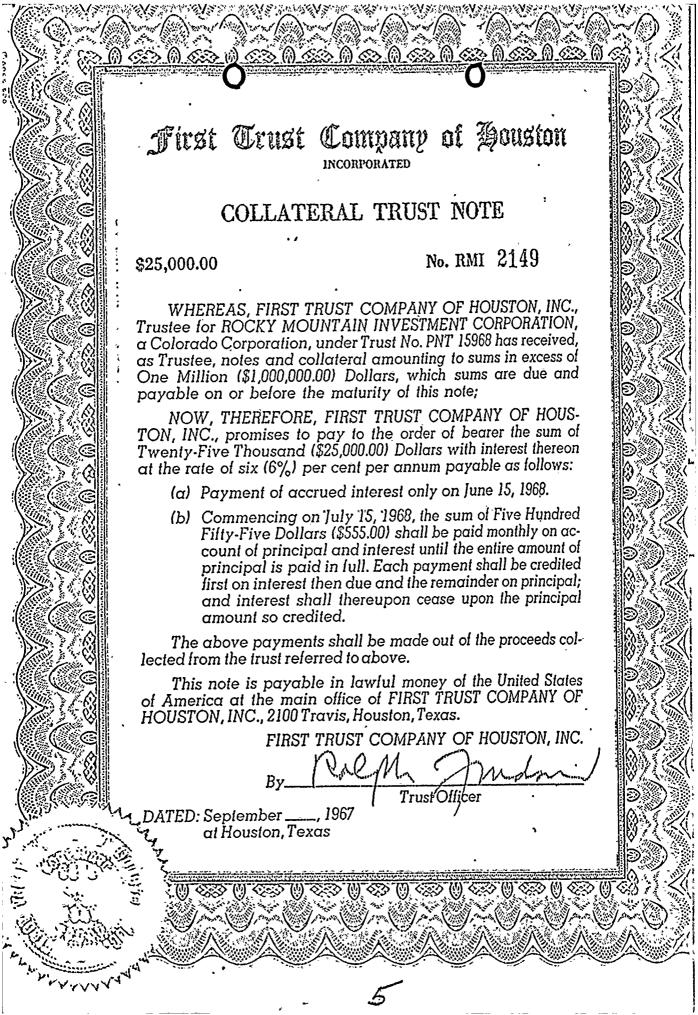
This note is payable in lawful money of the United States of America at the main office of FIRST TRUST COMPANY OF HOUSTON, INC., 2100 Travis, Houston, Texas.

FIRST TRUST COMPANY OF HOUSTON, INC.

<u>WESUESUESUESUESUESUESUESUESUE</u>

DATED: September \_\_\_\_, 1967

at Houston, Texas



### FIRST TRUST COMPANY OF HOUSTON

INCORPORATED

811 RUSK AVENUE HOUSTON, TEXAS 77002

713-223-1010

March 3, 1971

Mitchum, Jones & Templeton Incorporated SPECIAL DELIVERY
510 South Spring Street
Los Angeles, California 90013

RMI ,2148, RMI 2149; \$25,000 each

Dear

This is formal notification to you that the two instruments in your possession were previously reported to this Trust Company to have been "lost, strayed or stolen."

Conforming to the actions of your firm's Los Angeles attorney, we have notified the FBI, and are working with Special Agent of the Houston, office, in this matter.

Accordingly, please advise in the Las Vegas office that the instruments which his customer, Ash Resnick, has presented for collection, are in fact reported "lost, strayed or stolen" securities.

ought to advise his customer further that the local office of the FBI will be contacting him in the very near future to ascertain the facts surrounding his customer's possession thereof.

Should there be any further questions, please do not hesitate to contact the writer and we thank you for all the courtesies displayed by your firm to this Trust Company in this matter.

Very truly yours,

BY:

Esq.

Senior Trust Officer
RF:bw

MITCHUM, Jones & Templeton, Inc. P. O. Box 1659, Las Vegas, Nevada

Special Agent, FBI 515 Rusk Avenue, Houston, Texas

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5/20/71

LV 87-8351

On May 19, 1971, Mr. ASH RESNICK was interviewed at Caesars Palace Hotel. At the outset of the interview Mr. RESNICK was advised that the FBI was investigating the interstate transportation of First Trust Company of Houston bonds numbered RMI2148 and 2149 in the amount of \$25,000 each.

After being presented and reading a "Your Rights" form, Mr. RESNICK advised as follows:

Mr. RESNICK said that if these were the bonds that he recently presented to Mitchum, Jones, and Templeton they came to be in his possession in the following fashion:

Approximately three to four years ago one came to him with the bonds wanting to use them as collateral for a personal loan to him from RESNICK.

He said that accompanying was an individual known to him as and another person whose name he does not now recall. He said made some comments to him about the fact they could not be cashed at the present time, but he does not recall the reasons given as to why this could not be done. He said that he remiested to accompany him to his attorney which willingly did and they therefore talked to

willingly did and they therefore talked to
Mr. RESNICK's attorney. Following the discussion with the
attorney it was decided that the bonds were not acceptable
as collateral and the loan was not made. He said some
time subsequent to this he recalls called and
asked concerning the location of the bonds and he said he
had one and his attorney had one and that they were
available upon his request, but he never heard from him.

Mr. RESNICK then consulted a casino credit card which shows California, on September 4, 1968, was given a loan in the amount of \$1500 by Caesars Palace which was approved by RESNICK. These records also reflect on September 25, 1968, this debt was paid off with a \$5,000 check with the balance

٠ ,	<b>\$</b>	- ·	ž	
-	<u>, *                                   </u>	1		
by * SA		sf		/20/71

5/19/71 at Las Vegas, Nevada

LV 165-1005

of \$3500 being given to

After reviewing these records, Mr. RESNICK said if must have been on about September 4, 1968, that first approached him with the securities in question.

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He said that these securities had been held by him in a safe deposit box since that time and he thought nothing further about them until he decided to determine whether or not they were saleable and had turned them over to of Mitchum, Jones, and Templeton for

sale.

É

On April 23, 1971 and June 17, 1971, the Los Angeles Office advised that in contacts with the Los Angeles County Sheriff's Office and the Los Angeles Police Department, contacts with credit reporting agencies in Los Angeles and contacts with the Beverly Hills, California Police Department, and the various divisions of these police departments, failed to disclose that a burglary or robbery had been reported concerning the certificates in question.

On the same dates, the Los Angeles Office advised efforts to locate alleged legal owner of the certificates in question, have been negative.

On May 24, 1971, the Houston Office advised that information received from Fist Trust Company of Houston. Texas reflected that the last address they had for was Beverly Hills, California.

On July 30, 1971. this matter was discussed with Departmental Attorney \_\_\_\_\_\_, Los Angeles Strike Force, at which time he advised that he thought the facts in this case as they concerned RESNICK merited prosecutive action and would consider presenting the matter to a Federal Grand Jury as soon as the facts in this case were fully developed.

## FEDERALOBUREAU OF INVENTIGATION

•				
OFFICE OF ORIGIN	DATE	INVESTIGA	TIVE PERIOD	····
LAS VEGAS	1/13/	72 8/6/7	1 - 1/11/72	
1	REPORT MA	DE BY		TYPED
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DIVISION:				
Las Vegas, Nevada	<u>a</u> :			b6 . b7C
w this matter with prosecution.	th Departm			
	RECOVERIES	ACQUIT- CASE HAS	BEEN:	\ .
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			Marian Mariantena	REC- 66
gas -12717) (Info) : (87-34087) (Inf	0)	MAS OR	17 1972	
87-8351)			N N	117
ord of Attached Report	Notation	S	. Λ.Δ·	
			de la com.	
		18	SPE IN SPECE	
3.	<del></del>		STAT!	
2				
	LAS VEGAS  aka  Vegas report of  DIVISION:  Las Vegas, Nevada  w this matter wi  rt concerning co  of value they manda  sible violation  w this matter wi  prosecution.  LISHMENTS CLAIMED  TINES SAVINGS  LISHMENTS CLAIMED  TINES SAVINGS  LISHMENTS CLAIMED  TINES SAVINGS	Aka  Aka  SA  CHARACTE  ITS:  Vegas report of SA  - P -  DIVISION:  Las Vegas, Nevada:  w this matter with Los Angret concerning collateral mater of value they may have ressible violations.  w this matter with Department of value they may have ressible violations.  W this matter with Department of value they may have ressible violations.  LISHMENTS CLAIMED NONE  FINES SAVINGS RECOVERIES  117334)  Strike Force  12334  Strike Force  1334  Strike Force	Aka  I/13/72  REPORT MADE BY SA CHARACTER OF CASE  ITSP  Vegas report of SA  - P -  DIVISION:  Las Vegas, Nevada:  w this matter with Los Angeles Strike rt concerning collateral matter for re of value they may have relating to th ssible violations.  w this matter with Departmental Attorn prosecution.  LISHMENTS CLAIMED NONE ACQUIT FINES SAVINGS RECOVERIES TALS PENDING PEN	Aka    I/13/72   8/6/71 - 1/11/72   8ka   8/3/71 - 1/11/72   8/6/71   8/6/71 - 1/11/72   8/6/71 - 1/11/72   8/6/71 - 1/11/72   8/6/71 - 1/11/72   8/6/71 - 1/11/72   8/6/71 - 1/11/72   8/6/71 - 1/11/72   8/6/71 - 1/11/72   8/6/71 - 1/11/72   8/6/71 - 1/11/72

### ADMINISTRATIVE:

Information copies are being furnished to Houston and Los Angeles in order to furnish them information they would need in handling future investigations, primarily the information set forth on administrative pages below.

$\cdot$
Investigative period in this case is extensive; however, this has been occasioned by the fact that Los Angeles and Houston have had difficulty in attempting to contact potential witnesses in this case whose testimony is necessary in order to clarify the entire case. Also, the possible violation is not entirely clear and has advised that the only reason he is entertaining the matter further is because of the involvement in this matter by RESNICK. has advised that since RESNICK is the principal in this matter he will take any possible violation to prosecution.
For the information of the Bureau and auxiliary offices, the following is set forth for a better understanding of background concerning the Notes involved in this matter.
On 11/18/71, IRS Agent appeared at the Las Vegas Office as a result of possible leads he had developed in connection with a case he has under question. At this time the following information was learned from IRS has an extensive and involved investigation concerning the Baptist Foundation, which organization is a complete scam and from which apparently numerous indictments will flow. investigation regarding the Baptist Foundation has revealed that the Rocky Mountain Investment Corporation (the corporation behind the Notes in instant case) was set up with assets comprised solely of worthless stock of the Baptist Foundation. advised that his investigation was nearing completion and he anticipated his first and complete report covering said investigation would be completed shortly after the middle of December, 1971. He also advised that this investigation would be submitted to the Los Angeles Strike Force and thus the results would be available to the FBI through this source.
It should be noted that due to the suspected

COVER PAGE

First

must have known that

reputation of Trust Company of Houston, that

	the Notes he caused to be issued over the name of his
	company for Rocky Mountain Investment Corporation were
	worthless. In letters prepared by Lairecrea to
	Attorney in Las Vegas and to
	(previously reported), he is less than truthful
. !	shout his knowledge of these certificates. In fact, in
4	his advice to (Instant report) he leaves the clear
	indication that the Notes were in fact stolen, which is
	undoubtedly not so. There appears to be no question that
	the Notes in instant case are completely fraudulent.
	While has advised the other potential subjects
	in this case have little prosecutive appeal, he nevertheless
	is willing to consider the matter further simply because of
ì	the involvement on the part of RESNICKwas last
	contacted on 1/11/72, at which time he advised he has
	learned the report of IRS is presently in preparation and
	should be received by him in the very near future.
	said that he will make this report available to the
•	Las Vegas Office for review and at that time will give
-	his final decision as to what future action will be
	considered.

# UNITED STATES DEPARTMENT OF JUDICE FEDERAL BUREAU OF INVESTIGATION

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Copy to:	<ul><li>1 - Los Angeles Strike Force,</li><li>1 - United States Attorney, L</li></ul>	
Report of: Date:	SA 1/13//2	Office: LAS VEGAS
Field Office File #:		Bureau File #: 87-117334
Title:	IRVING RESNICK	ť
Character:	INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	
Synopsis:	RESNICK's attorney as question in this matter were his attention in October, 196 advised RESNICK not to accept collateral on any loan he migh attorney had personal contact.  Who represented them either of the Notes in questic items of heavy equipment which offered as possible collateral First T. Houston,  he had previously received advistance in question that securities in question that securities in question and that the during a burglary of his home either evading contact.	first brought to 7, and he had these as ht make and this at that time with selves as owners on or of various h were also 1. rust Company of stated vice from stion were lost, ey had been stolen and

## PEDERAL BUREAU OF INVESTIGATION

y	ú	Date 8/30/71	
, TOTITUM DECUTAL	a a mt a a t a d	Special Acoust (CA)	
on August 19, 19 furnished the following in	71, at Cae	Special Agent (SA] esars Palace Hotel and :	•
on May	19, 1971,	terview he had with SA, and advised that	•
during that interview he had loan which had been give Talace Hotel in the amount loan was given to	m to	by Caesars . Fe claimed that the	*
heavy equipment which belo as collateral for the loan no connection with bonds w	nged to	K advised this loan had	
attempted to use as collat	eral in o	héd previously	

On 8/19/71 at Las Vegas, Nevada File # LV 87-8351 
by 3 Date dictated 2/25/71

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On\_

Dote August 27, 1971

Houston Club Building. furnished the following information:	
Trust Officer for the First Trust Company of Houston. He advised that the First Trust Company of Houston issued collateral trust notes, Number RMI2148 and RMI2149. He stated that to the best of his memory these notes were issue on September 27, 1967. He stated that he was advised that these securities were lost, strayed, or stolen by the person to whom these securities had been issued, that they had been stolen in a burglary of his home. He stated that this information was relayed to him through a telephone call. He stated that told him that a variety of securities were stolen and that told him that a variety of securities were stolen and that was calling all the companies involved, to notify them of the theft. He stated that this telephone conversation was confirmed by a letter from attorney whose name he recalled to be also advised that the date on the seal on these notes is the date of First Trust Company of Houston, Incorporater. He stated that as he recalled the space at the bottom of the trust note for the date was filled in at the time the notes were issued and that this space had been filled in with the dated September 27, 1967.	rated
also advised that he did not know anyone with the name invine RESNICK or less stated that he does not recall sending a letter to but that the statement that the RMI Certificates were not suitable for collateral and could not be transferred, was in fact true. advised that due to the fact the he had recently moved his office to its present location, many of his records have been boxed and that he does not have a file in this matter readily available. He stated however that he would have this file available within a week or so.	ve
stated that he would be the person to testify to the authenticity of the securities in this case.	
8/26/71 of Houston, Taxas Files HO 87-12717	
SA  Dote dictored 8/27/71	•
87-6551	

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On August 27, 1971, Houston Office advised that
in addition to the information furnished by
on August 26, 1971, that advised he could not
on August 26, 1971, that advised he could not determine if Rocky Mountain Thyestment Corporation (RMIC)
Notes, bearing serial number RM1 2146 and RM1 2147 were
reported lost; strayed or stolen without reviewing his
file. He advised that he could have this information
available by September 3, 1971.
On November 3, 1971, the Los Angeles Office
advised that numerous attempts to contact
Beverly Hills, California,
have met with negative results despite leaving messages
to have him contact the FBI Office and personal contacts with wife.
wirti
Los Angalas jaditisad that hat is dogaribed on
Los Angeles advised that is described as white male American born beight 6 feet
white male American, born height 6 feet,
white male American, born height 6 feet, weight brown hair and eyes.
white male American, born height 6 feet, weight on December 16 and December 30, 1971; the Los
white male American, born height 6 feet, weight brown hair and eyes.



### FEDERAL BUREAU OF INVESTIGATION

			Date 8/9/71	-
& Templet	ton, advised tha	t ASH RESNIC ne business	Mitchum, Jon K is a customer of with for several ye	his
the purpo had sold certifica process, Trust Not each, which he	previously. He tes from a lock noted two Trust es. numbered RM picked up at the	here Mr. RES p some stock said that R box at Caes Company of 12148 and RM at including is time from	or about January 25 NICK is employed, f certificates that ESNICK obtained the ars Palace and in t Houston, Inc., Coll 12149, face value, the other stock cer RESNICK, RESNICK h m, Jones & Templeto	or RESNICK se he ateral \$25,000 tificates ad a
concerning own mind that if they would surrender money fro balance r	what instructions these certificate to the intended be sold in the red to the issue on any such sale referred to.	ons were give cates, but he t. That into ing market for at manner, or r. It was would be ap	plied against the d ted out that had Mr the market value o	b7C b7D b7D e e on ebit
RESNICK w	curities, it wou	ld not have	been necessary for chum, Jones & Templ	him eton.
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Nº 21520

## MITCHUM, JONES & TEMPLETON

INCORPORATED

510 SOUTH SPRING STREET

555 CALIFORNIA STREET SAN FRANCISCO, CALIF. 94104

Temporary Receipt Only—To Be Followed By An Official Receipt From The Main Office

, ,	Citipotati			4			1		•
	Received	Ash Resnick 3515 Cochise Lane Las Vegas, Nevada	89109		21	95567	1	80	=
Ţ.		nas vogas.	·	CERT. NO'S SPECI	AL INS	TRUCTIONS	iec	ik	-
		DESCRIPTION		CERT. NO'S Give to Arr	ua 15	10000 10 02	4	L	

	SPECIAL INSTRUCTIONS
CERT, NO'S	The Army Jacobo to check
OUANTITY DESCRIPTION Incorporated	Give to Alliny the any value to
\$50,000.00 First Trust Company of Houston Incorporated	and see if there is any value to
\$50,000.00 = 1200 = 1	re and finds there is a final
Collateral Trust Note	call Darlene in the LV office.
2 X \$25,000.00 RMI 2148 *RMI 2149	Carr Duzza
011/201/201	

113 223 10 10 Roch your notation of January 25, 1971 Rather COPY

Dated January 25, 1971

MITCHUM. JONES & TEMPLETON INCORPORATED

### FEDERAL BUREAU OF INVESTIGATION

			F
1			Date 8/27/71
at his o	office, 302	East Carson Ave	ttorney, was interviewed nue, Suite 800, Las Vegas,
knowledg	ge of their	related the footened dealings with A	ollowing concerning his SH RESNICK in connection
to make collated time he period control time individual these na	individual for him and cal being of was extreme time. La lother individuals previous mes and significant control of the contro	wanted to make a RESNICK desired. Efered. Ely busy and agreeter that same desired that same desired that it is a same desired deciments it	said at that particular seed to see them for a short
offered, First Tr amount \$ These tw were par of servi	specifical sust Company 25,000 each trust not t of four a	ter examining collecters of Houston, Inc., serial numbers which are stillegedly offered	ertain collateral that was all trust notes issued by c., Houston, Texas, face RMI 2146 and RMI 2147.  Il in spossession RESNICK for the purpose 1000 loan which was to be
a loan s  but that	Houston, T us" that th o soon afte dvised RESN if he want	exas, and he tho ey would be offer r purchase. Pri ICK not to accen	ertificates presented to were dated September 27; ught this "kind of red as collateral on marily because of this, t these Notes as collateral oan that it be on the basis offered.
us Na	The other	collateral offe	red included:
8/24/71	ias	Végas, Nevada	File# LV 87-8351
SÁ	**	lad	Date dictated 8/26/71

1. A Michigan Tractor Shovel, serial number
2. John Deere 2110 Crawler Loader, 12 yard bucket, #36 rear mounted ripper, serial number 675.
The above two items of eminment are identified through bill of sale signed by Secretary-Treasurer, dated October 19, 1967, and by President.
Another bill of sale signed only by under the date of October 19, 1967, concerns:
1. A Motor Grader, serial number AT14782, model 12-D100HP Diesel engine.
2. Model D-8A Series, 191 EHP Diesel engine, weight 39,500 pounds, w/12 angle blade, hydralic Kelly 6 ripper, serial number 3677.
It is to be noted is also in possession of a bill of sale dated October 18, 1967, signed by concerning four collateral trust notes, managery the two mentioned above and two others of the same description bearing serial numbers RMI 2148 and RMI 2149.
sale concerning the sale of the above described heavy equipment from previous owners and these are briefly described as one bill of sale from Harvey Construction Company, Pomona, California conveying the John Deere Crawler Londer to United Funding Inc. This bill of sale is signed and bears a notary stamp of Notary Public, State of Nevada, Clark County, with a notation that the commission expires April 27, 1969, and bears signature.
Another bill of sale conveys the Michigan Tractor Shovel to United Funding by one bearing the same notary stamp of signature and also the signature of It is to be noted that neither of the above two bills of sale bears a date.

Two bills of sale reflects conveying the Motor Grader and the D-8 Tractor from Danco to
Both of these bills of sale dated January 12, 1965, and since the Notary Public Stamp reflects the expiration of his commission on April 27, 1969, pointed out
That this might renregent on area worth indity into since
the four-year period. He said that to his knowledge these
year period but the three and a half month advance on this
would appear to be a matter of some question. Also the signature of these latter two bills of sale are not the signature of
It is to be noted that this signature is not clearly legible on the conies of these bills of sale which were made available by
Note dated Uctober 18, 1967, signed by and calling for the payment of \$30,000 on or
before November 17, 1967.
note signed by dated October 18, 1967, calling for delivery of the above described four collateral trust notes to ASH RESNICK.
said that after the above meeting he inquired of the First Trust Company of Houston, Texas, con-
CETHING THOSE MOTOS and modelitod a letter trout
Security Trust Officer of that company dated November 24. 1967 (received by November 27, 1967) in which letter pointed out that the notes were investment letter investments
collateral. advised that because of this he did
not think they had any value and is not certain as to whether he had any discussion with RESNICK following the receipt of this letter from but that he possibly told him about this.
also pointed out that he has no knowledge whatsoever that any loan of any kind was made by RESNICK to
either other than the small loan which was made almost a year later by RESNICK in the
amount of about \$1500 which he learned of after Special Agent discussed this matter with RESNICK.
AP T

LV 87-8351 pointed out that he is presently involved which matter came in a civil matter involving up after the above situation and during his involvement in reputation is "the this matter has learned that worst possible." He pointed out, however, that reputation at the time of this original contact with him as well as the reputations of the other individuals involved, was completely unknown to him. was advised the two collateral trust notes which were not left in his possession had been determined to have been reported "lost, strayed or stolen" and that inquiry would be immediately instituted in an effort to determine the status of the two certificates in advised that he would retain his possession. these certificates until recontacted by Special Agent

F	R	1

		FBI	
		Date: 4/28/72	
Transmit	the following	in(Type in plaintext or code)	
Via	AIRTEL		
	16/	(Priority)	
5	TO:	DIRECTOR, FBI (87-117334)	
	FROM:	SAC, LAS VEGAS (87-8351) (P)	
	SUBJECT:	IRVING RESNICK, aka Ash Resnick ITSP	
		00: Las Vegas	
,	Vegas.	Rerep of SA 1/13/72, at Las	
	Departmen potential	On 4/28/72, this matter as further discussed with tal Attorney as to prosecutive	
		At this time it was decided that in order to evaluate the net of the necessary to call and and possibly subject RESNICK, before an FGJ, noted that and have evaded interview.	
	this gran returning	advised that he would issue subpoenas for a jury appearance at his earliest opportunity after to Los Angeles.	M
	2 Burea 1 - Las V WES:jsb (3)	u Tegas REC.21 87-117334-2	3
		REG. BEST 8/-1/155/	
		MAY 3 1915 50 WAX 5 1815	
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	roved:	SentM Per	 -135
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PD-36	(Rev. 5-22-64)	Ď Ø	
		FBI Date: 6/30/72	
ansn	nit the following	in(Type in plaintext or code)	
a	AIRTEL	(Priority)	      
	TO:	ACTING DIRECTOR, FBI (87-117334)	
	FROM:	SAC, LAS VEGAS (87-8351) (P)	11.00
	SUBJECT:	IRVING RESNICK, aka	Whis
		ITSP 00: Las Vegas	NA.
		Remyairtel, 4/28/72.	
	pertinent Las Vegas  press of during th jury is m stated th in Las Ve		the le this cand ne Office Tore
	7	EX-114	. 11
	2 = Burea 1 - Las V		4
	WES:jsb	로 JUL 4 1972	,
		SIV	
L Ар	oproyed:	Sent M Per	ULS 1977

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## FEDERAL BUREAU OF INVESTIGATION    FEDERAL BUREAU OF INVESTIGATION   Mr. Bold   Mr. Bold   Mr. Codichen   Mr. Compbell   Mr. Compbell   Mr. Control   Mr. Dolbey   Mr. Jeakins   Mr. Morshall   Mr. Miller, ES.   Mr. Ponder   Mr. Soyars   Mr. Willer, ES.   Mr. Ponder   Mr. Soyars   Mr. Wulters   Tele. Room   Mr. Kinley   Mr. Kinley   Mr. Amstrong   Mr. Amstrong   Mr. Amstrong   Mr. Amstrong   Mr. Herwig   Mr. Neenan   Mr
FRUITE LAS VEGAS (87-8351) (P) IP
IRVING RESNICK, AKA; ITSP: 00: LAS VEGAS.
REREP OF SA , JANUARY THIRTEEN LAST AT  LAS VEGAS.  THIS CASE APPEARS TO HAVE LIMITED POTENTIAL FOR PROSECUTION
IN THE ABSENCE OF TESTIMONY FROM POSSIBLE WITNESSES,
ACCORDING TO LOS ANGELES STRIKE FORCE
ATTORNEY CONSEQUENTLY,
ND ALSO THE SUBJECT ARE BEING SUBPOENAED TO APPEAR
BEFORE FGJ, LAS VEGAS, NEVADA, AUGUST THENTYNINE NEXT.
PREVIOUSLY IN THIS CASE, LOS ANGELES HAD CONFORMABLE 117334 DIFFICULTY ARRANGING FOR AN INTERVIEW WITH AND FOR THIS
REASON IT IS BELIEVED THAT IF THE USM ATTEMPTED TO SERVE THIS
SUBPOENA BY CALLING AT HIS RESIDENCE, THE EXCUSE WOULD BE USED
THAT HE WAS OUT OF THE COUNTRY OR SOME OTHER REASON TO AVOID
SERVICE.
END PAGE ONE
TAUG 15 1972

PAGE TWO

IN VIEW OF THE ABOVE, UACB, LOS ANGELES WILL ATTEMPT TO SERVE WITH HIS SUPBPOENA AT THE EARLIEST POSSIBLE DATE.

SUBPOENA BEIING FORWARDED BY SEPARATE COMMUNICATION.

END

HOLD

UNITED STATES GOVERNMENT

## emorandum

TO

DIRECTOR, FBI

5/24/66

SAC, LAS VEGAS (92-1842) (P)

SUBJECT:

BARNETT B. MAGIDS / 00: Las Vegas

Enclosed is one copy of FD 302 reflecting interview of BARNETT B. MAGIDS.

The subject first came to the attention of the Las Vegas Office when we received information from Houston in a case under subject's name involving a possible violation of FRA statute concerning the Lexington State Bank, Lexington, Texas, Houston file 29-657. The information furnished by Houston was that as a result of a fraudulent scheme on the part of MAGIDS, various lending institutions suffered losses of about \$2,000,000, of which \$1,000,000 was unaccounted for. During the course of this investigation by Houston, it was determined that the subject had made statements that he had an undisclosed interest in a "high rise" building in Las Vegas. Also, there were located a number of large checks (totaling \$128,000) made payable to various casinos in Las Vegas, namely the Stardust, Tropicana, Sands and Desert Inn Hotels.

Due to the fact that MAGIDS obviously was a frequent visitor to Las Vegas and a "high roller", an interview of him was sought since he obviously would be in a position to possess some information of possible value to us in the criminal intelligence program. Since that time an additional case has developed under the caption ofVICTIM. ITAR - Extortion, Bufile 92-4221, Las Vegas file 166-320. In this latter case there does not appear to be a violation and a report is presently being prepared in this case.

SLECTOR MAGIDS was subsequently re-interviewed by the Houston Office on 4/25/66, at which time he furnished certain information but stated he would not furnish other information which he alleged to be in his possession whiles he was provided immunity NCLOSURE 2) Bureau (Enc. 1) immunity from prosecutify nd received a guarantee

1= Houston \*(29-6571) (Info) 1- Las Vegas Antil to LV WES:rbs

(4)

LV 92-1842

that any information furnished by him would not be used against him in a state court. It is noted that he is presently under an 18 count indictment for fraud in Houston and involuntary bankruptcy proceedings brought by three Houston title companies. He claims that he is also under investigation by the IRS but does not know whether this is so.

The Bureau will note from the enclosed interview with
MAGIDS he identifies owners of the Thunderbird Hotel as
(JOE) WELLS and ASH RESNICK. The Bureau will note
that in report submitted under the caption Thunderbird Hotel,
that is known to be an owner of the property on b6
witch the flighted is located, however, though he was
formerly an owner of record in the casino, he was not an
owner of record of the casino at the time referred to by
MAGIDS. However, from information coming to the attention
of this office through informants, it is apparent that
maintained an undisclosed ownership and that possibly
the person fronting for him was WELLS.

In relationship that MAGIDS alleges to have existed between him and WELLS. ET AL, it does not assure that the true position of would have to be known to MAGIDS, however, there is the distinct possibility some information supporting this could have been brought to MAGIDS' attention and if this were so, then any such information that might be elicited from him would be of inestimable value.

The Bureau is requested to consider the information furnished by MAGIDS and all observations concerning this and advise whether it is felt an approach might be made to the perartment to attempt to elicit any information in possession of MAGIDS through his appearance at a grand jury in Houston.

There is no further action contemplated under the above caption by the Las Vegas Office pending advice from the Bureau concerning the above.

### O OEDERAL BUREAU OF INVESTIGATION

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Date April 26, 1966

BARETT B. MAGIDS, residence address 4819 Imogene. Street, telephone number MO 8-8909, was interviewed at 811 Loyett, Townhouse Number 24.

He stated he does not have an interest in a "high rise" or hotel or casino or any property or any business in Las Vegas, Nevada.

He claimed he had attempted to buy the Thunderbird at Las Vegas about 1963 for some Houston businessmen, whom he did not care to name. The owners of the Thunderbird at that time were (First Name Unknown) WELLS, a builder and ASH ESSNICK (former professional basketball player). This was never accomplished and the Thunderbird was purchased by DEL WEBB.

He claimed he also had attempted to get financing for the Four Queens Casino and Hotel at Las Vegas but was again unsuccessful. He was promised the gambling concession but received telephone calls from so many different individuals telling him the percentages he would be required to pay that he would not have been able to operate at a profit. He decimed to name who these individuals were and the percentages required to be paid to each one.

MAGIDS stated he could tell plenty about how the Las Vegas Hotels protect their customers, how the gambling proceeds are divided up, and all about gambling in Las Vegas, but would not do so unless promised immunity from prosecution and further receive a guarantee that any information furnished by him would not be used against him in State Court. He is presently under an 18 count indictment for fraud in Houston, Texas and involuntary bankruptcy proceedings brought by three title companies in Houston. Texas. He further claimed he is under investigation by the Internal Revenue Service.

on <u>4/25/66</u> or	Houston, Texas	File#HO_29-657	-
byŚÃ	b6 b7C	Date dictated4/26/66	-
This document contains neither it and its contents are not to be d	recommendations nor conclusions of the FBL	It is the property of the FBI and is loaned to yo	oni ağeucht
	ENCLO	SURE 9303-/	

2 но 29-657

He claimed he first went to Las Vegas, Nevada in 1960 with his wife and another couple. He refused to name the other couple but advised that all four registered at the Tropicana and then went to the casino. He claimed he was completely unknown at Las Vegas and started to gamble with \$1,000.00 he had brought with him and ran it up to \$9,000.00 at the dice table by rolling dice himself, betting on other dice players, but not on each roll of the dice and sometimes passed the dice. He claimed never to have gambled with dice before although he had gambled on sporting events with local Houston bookmakers; he refused to furnish the names of the bookmakers.

During this first evening at Las Vegas "Thay" assigned a man to his party. He refused to identify "Thay" but claimed it is a practice of the casino's to assign a man to an "unknown" who is a heavy winner and this man's job is to keep steering the winner back to gambling tables at the same casino where he has been a winner. This man drove them around to the different clubs to take in the floor shows but always suggested they return to his casino as soon as the show was over to keep the "winner" from losing to another casino.

He claimed it is well known that layish entertainment, including yomen, are provided for "winners" and "big losers", provided the losers pay their losses. He refused to name any of the individuals making such offers, refused to say he was provided with such entertainment in Las Vegas and refused to state if he was contacted in any manner after leaving Las Vegas.

He claimed he won \$22,000.00 on his first trip to Las Vegas and returned to Houston with his winnings, however, on his next and subsequent trips he always returned 3 но 29-657

a "loser". He claimed he got "educated" on his second visit as someone was always encouraging him to bet on every roll of the dice and he developed a "neurosis to win". He explained he could never quit until he had lost to the limit of his credit. He refused to state what credit the casinos allowed him and claimed he set his own limit upon his arrival on his second and subsequent visits to Las Vegas.

According to MAGIDS, the operators of the gambling tables quickly checked with bookmakers and gamblers from an unknown's home town to ascertain his paying habits in regard to gambling debts and they place little stock in credit rating or Dun and Bradstreet reports.

He claimed once to have been ahead \$137,000.00 at the Tropicana and even though some friend, whom he would not name, advised him to quit, he continued to gamble for three days straight losing the \$137,000.00 plus his limit of credit.

He claimed each time he checked back into a hotel in Las Vegas he would immediately pay off all his "markers" at the casino or casinos he had last visited and then had no trouble having credit extended at his own limit.

According to MAGIDS, he traveled extensively in his business of selling real estate and obtaining financial commitments and thus his wife did not know of his many visits to Las Vegas or of his heavy losses. He claimed all of his gambling occurred in the casinos and he never entered into any private games.

<u>й</u> но 29-657

He stated no matter where you lose your money in Las Vegas, it ends up in the hands of a few individuals. He refused to furnish the names of these individuals, how he knew this, or if by his refusal, he meant he actually did know the identity of these persons.

MAGIDS refused to identify any persons at Las Vegas who extended him oredit and also refused to furnish names of anyone cognizant of gambling operations in Las Vegas

MAGIDS claimed he plans to return to Las Vegas as soon as possible in an attempt to get a loan but refused to name any possible source of subject, loan or the amount. The only delay he stated was his present failure to obtain sufficient funds for the trip.

FBI

Date: 6/3/66

Transmil	the following in .			ŧ		- 1-
	. mp romoning m .		(T	ype in plaintext or code	)*	7-1
Via,:	aírtel , ,	 ~-	<b>a</b>	AIR MAIL	·	; ; ;
			· ·	(Priority)		
					٠	. ' i

TO: DIRECTOR, FBI

FROM: L SAC, HOUSTON (92-556) (P)

SUBJECT: BARNETT B. MAGIDS

AR

**~** 

00: LAS VEGAS

0-1 dated 5/31/66.

Bureau airtel to Las Vegas and Houston, dated 5/31/66.

'Re: Las Vegas letter to Bureau, 5/24/66;

Enclosed for the Bureau are an original and three copies of a letterhead memorandum as requested in referenced—0-1.

One copy of above letterhead memorandum is furnished to Las Vegas.

on 6/3/66. this matter was preliminarily discussed with AUSA and he states he would be agreeable to granting immunity to subject if he can determine there is real basis for doing so and if it would not interfere with possible Federal prosecution by Internal Revenue Service for tax matters and the local state prosecution for fraud.

REC. 32 T-120 2 - 9303 - 2

3- Bureau (Enc. 4) (AM)
2- Las Vegas (Enc. 1) (92-1842)
2- Houston

G. Wild

WGH/1c OSTRACTOR OF THE STATE O

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SIX

18 JUN -8 1966

Approved: Special Agent in Charge

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HO 92=556

In accordance with his request, contact will be made by this office with Internal Revenue Service and local authorities to determine whether immunity is possible in the near future or will have to wait until possible prosecution is complete. At that time, will further book evaluate the facts and obtain departmental authority if deemed advisable to proceed.

Beste street I had



In Reply, Please Refer to File No.

# UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

6015 Federal Building and United States Court House 515 Rusk Avenue Houston, Texas 77061

June 3, 1966

### BARNETT B. MAGIDS ANTI-RACKETEERING

By letter dated November 16, 1965, Assistant
United States Attorney advised he had
received information that Barnett B. Magids had perpetuated
a fraud and swindle against savings and loan institutions
in Houston, Texas, and this matter arose out of the recent
title company indictments returned by Harris County Grand
Jury against Magids for fraud and forgery. Attorneys
representing the title company suspected that Magids had
obtained control of the Lexington State Bank, Lexington,
Texas, and was probably milking the funds of that bank as
part of his scheme.

Investigation disclosed Magids borrowed \$186,000.00 from the Houston Bank and Trust Company, Houston; Texas, for the purchase of \$1,430 shares of stock in the Lexington State Bank and pledged 1,380 shares to secure repayment of the loan. The remaining 50 shares were retained by Magids in order to qualify him to the Board of Directors of the Lexington State Bank. Magids also had an unsecured loan and a loan secured by real estate which the Houston Bank and Trust Company claims

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12-9303

ENCLOSURE

are likewise secured by the bank's stock.

Attorney for the Stewart book by Magids at that bank and that he recalls no discussion with anyone concerning "milking of assets of the bank".

Magids is a 33 year old real estate broker in Houston, currently under at 18 count state indictment for fraud. In about 1958, Magids was obtaining loans from various lending institutions on real estate purportedly owned by him. He secured the loans by giving Deeds of Trust to real estate, however, it was determined Magids did not own the properties and accomplished his fraud by forging releases in the names of the lending institutions and filing the forged releases in the Harris County, Texas, Deed Records. He would then obtain new loans and pledge the same property, using forged Deeds to transfer the properties to his name. Four pieces of property owned by Magids' father were also transferred as forgeries. As new loans were obtained, Magids continued making payments on the old loans from the new loan proceeds, even though releases were on file for the old loan. In June, 1965. Magids ceased payment on the loans, and the scheme came to light when the various lending institutions began foreclosing on their liens on the pledged properties. As a result of this scheme, Magids caused lending institutions to suffer losses in the total amount of \$2,000,000.00, of which \$1,000,000.00 was unaccounted for. The other \$1,000,000.00 was purportedly used by Magids to make payments on the various loans.

Magids was reported to have made statements to an appraiser, Al Westerhouse, Houston, Texas, that he has an undisclosed interest in a "high rise" building in Las. Vegas, Nevada.

traced disposition of checks issued by b7c Stewart Title Company to Barnett Magids and determined the following:

Cashier checks were bought at the First State Bank of Bellaire, Texas, a suburb of Houston, and were cashed as follows:

Approximate		Total amount of checks	Place where cashed
8/61	2 (\$10,000.00)	\$20,000.00	Stardust, Las Vegas
. P	1	1,000.00	Tropicana, Las Vegas
9/61	2 (\$10,000.00)	20,000.00	Tropicana
4/63	1	5,000.00	Sands, Las Vegas
*		10,000.00	Stardust
*	1	10,000.00	Desert Inn, Las Vegas
	1	10,000.00	Tropicana
7/63	1	12,000.00	Stardust
12/64	4 (\$10,000.00) TOTAL	\$128,000.00	Tropicana

advised that other lending institutions are likewise tracing disposition of proceeds of loans made to Magids, but he is not aware of the results of such tracing.

On April 25, 1966, Barnett B. Magids, who resides at 4819 Imogene Street, was interviewed at 811 Loyett, Townhouse #24, Houston, Texas.

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Magids denied he has any interest in a "high rise" or hotel or casino or any property or any business in Las Yegas, Nevada.

He claimed he had attempted to buy the Thunderbird at Las Vegas about 1963 for some Houston businessmen, whom he did not care to name. The owners of the Thunderbird at that time were (First Name Unknown) WELLS, a builder, and ASH RESNICK (former professional basketball player). This was never accomplished and the Thunderbird was purchased by DEL WEBB.

He claimed he also had attempted to get financing for the Four Queens Casino and Hotel at Las Vegas, but was again unsuccessful. He was promised the gambling concession, but received telephone calls from so many different individuals, telling him the percentages he would be required to pay that he would not have been able to operate at a profit. He declined to name who these individuals were and the percentages required to be paid to each one.

Magids stated he could tell plenty about how the Las Vegas Hotels protect their customers, how the gambling proceeds are divided up, and all about gambling in Las Vegas, but would not do so unless promised immunity from prosecution and further receive a guarantee that any information furnished by him would not be used against him in State Court. He is presently under an 18 count indictment

for fraud in Houston, Texas, and involuntary bankruptcy proceedings brought by three title companies in Houston, Texas. He further claimed he is under investigation by the Internal Revenue Service.

He claimed he first went to Las Vegas, Nevada, in 1960 with his wife and another couple. He refused to name the other couple, but advised that all four registered at the Tropicana and then went to the casing. He claimed he was completely unknown at Las Vegas and started to gamble with \$1,000.00 he had brought with him and ran it up to \$9,000.00 at the dice table by rolling dice himself, betting on other dice players, but not on each roll of the dice. He claimed never to have gambled with dice before, although he had gambled on sporting events with local Houston bookmakers; he refused to furnish the names of the bookmakers.

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He claimed he won \$22,000.00 on his first trip to Las Vegas and returned to Houston with his winnings, however, on his next and subsequent trips, he always returned a "loser". He claimed he got "educated" on his second visit as someone was always encouraging him to bet on every roll of the dice and he developed a "neurosis to win". He explained he could never quit until he had lost to the limit of his credit. He refused to state what credit the casinos allowed him and claimed he set his own limit, upon his arrival on his second and subsequent visits to Las Vegas.

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did not know the identity of these persons.

Magids refused to identify any persons at Las Vegas who extended him credit and also refused to furnish names of anyone cognizant of gambling operations in Las Vegas.

Magids claimed he plans to return to Las Vegas as soon as possible in an attempt to get a loan, but refused to name any possible source of subject, loan or the amount. The only delay, he stated, was his present failure to obtain sufficient funds for the trip.

# Philadella Birmali of His aid

LAS VEGAS LAS VEGAS TILE OF CASE  BARNETT B. MAGIDS, aka		Date	Investigative Period	· · · · · · · · · · · · · · · · · · ·
		5/20/67	2/6/67 - 5/19/67	•
		Report made by		Typed By:
		SA		jmn
		CHARACTER OF C	ASE	

AR

Barnett Bob Magids, Barnett B. Magid

REFERENCES:

7/20/66 Houston report of SA captioned as above, character being FRA

Bureau letter to Houston 3/28/67.

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LEADS:

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THE HOUSTON DIVISION

AT HOUSTON, TEXAS

Will note information set forth below under the Administrative heading and after discussion with T. S. Attorney, advise what course of action is deemed most appropriate.

Special Agent Do not write in spaces below In Charge

(2-Bureau (92-9303) (RM) 3-Houston (92-556) (RM)

(1- 92-708 (TROPICANA HOTEL)

(1-USA, Houston) 6-Las Vegas (92-1842)

(1- 92-735) (THUNDERBIRD HOTEL) ' (1- 92-113) (ASH RESNICK)

(1- 92-1313 (CAESARS PALACE) CC. AAG, Criminal Division,

Organized Crime and Racketeering

REC- Z

MAY 31 1967

\$ U. S. GOVERNMENT PRINTING OFFICE: 1985 O-344750

Section, Room

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LV 92-1842

#### ADMINISTRATIVE:

For the information of Houston, the CLIFFAJONES: referred to is about 54 years of age and was the Lieutenant Governor of <u>Nevada</u> from 1946 to 1954. He attended the University of <u>Missouri</u> Law School in 1937 and came to Nevada and was a State District Judge. He is presently a practicing licensed attorney. He was in the Thunderbird Hotel, Las Vegas, Nevada, as an owner with one and supposedly divested himself of ownership in the hotel when he allegedly sold out to JOE WELLS. Thereafter, he was on the record as Chairman of the Landlord Corporation which owned the land on which the Thunderbird Hotel is situated. Informant information indicated, boxever, that still retained a hidden interest in the Theaderbird Hotel and also allegedly had a hidden interest in this hotel.

is known to have had gambling interests in the West Indies, Guatemala, and Lebanon and to have interests or associations with banks in Switzerland and the Bahamas. In early 1960 he had a self admitted net worth in excess of \$4,000,000.

It is to be noted that has been the subject of many Government law suits, both civil and criminal, and he is involved as a principal in the perjury case in Washington, b. C., involving

IRVING RESNICK, who is commonly known as ASH RESNICK, grew up in New York City and during his early manhood played some professional asketball. He brags about being with the original Celtics and was their leading scorer, however, it appears that he played with what might be described as a sandlot team bearing that name in New York City and never actually attained any position of prominence as a pro basketball player. He was an officer in the U. S. Army in World War II in Special Services, and at one time operated a restaurant in New York City. He has been picked up many times at various race tracks, principally in Miami, Florida, and allegedly was barred at one time by Florida authorities from all race tracks due to his bookmaking activity. apparently first started coming to Las Vegas, Nevada, in the late 1950's and subsequently became employed at the Thunderbird Hotel during the time that | and JOE WELLS were associated with this hotel. Allegations were received that he was

- B -

fronting for hoodlum money and it has been suggested that this money was from CHARLES TOURINE, aka "The Blade", who is a La Cosa Nostra (LCN) member.

RESNICK admits he is still friends with TOURINE and he obvigusly still has many contacts among the gambling fraternity in New York City. At various times he has carried the title of "Sports Director" at hotels he has been associated with in Las Vegas and is a known close associate of former world heavyweight champions FOE LOUIS and SONNY LISTON.

RESNICK presently occupies an executive position with Caesars Palace in Las Vegas and in connection with this employment frequently travels to Miami and New York City Is the purpose of arranging publicity for the hotel, but primarily as a collector for the hotel.

For your confidential information, a former live informant of this office whose confidence with RESNICK cannot be questioned has informed that RESNICK was a hidden owner in the Thunderbird Hotel. The Thunderbird Hotel was sold on the record by JOE WELLS to the Del Webb Corporation, at which time RESNICK's hidden interest in the hotel would have had to have been satisfied by payments from WELLS. It is noted that JOE WELLS died in Las Vegas, Neyada, on 5/18/67.

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is in his and is from
New York. He was very prominent at the Hollendale Hotel in
Cleveland, Ohio, during the time when this was a nationally
known headquarters for a booking operation, which was during
the time when
and their associates were operating wide open gambling casinos
in Kentucky / Associated with at the Hollendale Hotel
were later associated
himself it some manner with the group and was employed
at the Desert Inn Hotel in Las Vegas by them and is now in
the Stardust Hotel in Las Vegas with this same group since
HOWARD HUGHES has purchased the Desert Inn Hotel.
has a highly regarded Mational reputation
as one of the
He first came to Las Vegas in about 1961 and is suspicioned
of operating books and is known to be a very heavy sports
bettor. betting activities are so heavy and so.

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COVER

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PAGE

highly regarded that when his bets are made known, the odds
in the licensed books will move in accordance with
bets. in
Las Vegasi although a close associate of his in this restaurant
is who was reportedly fronting for the LCN.
money of in the Caesars Palace when it originally
opened. Nev
in
Las Vegas at one time, which was owned by and was
an illegal booking operation which operated out or the
Motel in Las Vegas. has an Internal
Revenue Service (IRS) conviction in connection with his
booking activity (a felony) and is presently on probation.

It would appear from a review of the material set forth in this report that the most promise is offered by pursuit of the interstate gambling activity MAGIDS engaged in with RESNICK. It is possible that some basis for immunity might be developed as a result of this whereby RESNICK could be called and offered immunity before a Federal Grand Jury (FGJ) in Houston, Texas. It is also noted that has stated he discussed his betting activities with and it is obvious that the person known to MAGIDS as is

Possible "skimming" activities are suggested by information developed as a result of the interview with MAGIDS and also from the transcription of the recordings, but it is not clear whether this would be skimming activities for the benefit of the casino or whether this might be RESNICK's own private skimming from the casino. The practice of collecting markers is an obvious easy manner in which the casinos could skim funds and of no permanent record of indebtedness is maintained in the casino, it would be religively easy to conceal by destroying the marker or returning it to the player, as is suggested in the recordings. This possibility should also be pursued in reinterview with MAGIDS or say region, although it is doubtful whether any substantiation of this could be obtained since obviously the records concerning MAGIDS' involvement are probably no longer in existence and the casino records are also probably very sketchy or possibly non-existent at this time, particularly since the group with which RESNICK was associated sold the hotel.

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For your confidential information

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of the people involved in instant matter, it is the judgment of the Las Vegas Office that if there is a weak link in this group, it would more likely be RESNICK than any other.

It is suggested that MAGIDS be reinterviewed primarily for the purpose of attempting to develop evidence of the interstate gambling activity and if this can be developed, then it would appear that circumstances would be more favorable for a FGJ inquiry into this matter with the power of immunity behind it and at this time it might be advisable also to consider having Agents of the Las Vegas Office who are familiar with the persons improlved to be present during subsequent interviews and at the time of the FGJ action. This, of course, could be considered later after it is determined whether this case could be developed to this point.

In the event the Houston Office can suggest some other course of action, this will be appreciated.

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FD-204 (Rev. 3-3-59)

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#### FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, Houston

Report of:

SA May 29, 1967

LAS VEGAS

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Field Office File #:

LV 92-1842

Bureau File #:

92-9303

Title:

Date:

BARNETT B. MAGIDS

Character:

ANTI-RACKETEERING

Synopsis:

The subject is presently in the Texas State Penitentiary and an interview has set forth details concerning his extensive gambling activities in Nevada casinos. He allegedly lost considerable sums of money and during the course of this became acquainted with many prominent people in the gaming industry in Nevada. As a result of this, he incurred not only losses, but gambling debts, and efforts to collect these by the casinos included telephone conversations between MAGIDS and IRVING "ASH" RESNICK which were partly recorded by MAGIDS. In the interview with MAGIDS and in the telephone conversations there are indications of possible skimming activity which may have been for the benefit of the casino or may have been RESNICK's own personal skimming. MAGIDS also furnished brief information concerning possible interstate wagering activity with RESNICK. MAGIDS has made the statement that he would commit suicide and has been described as "manic, depressive, manic type." SUBJECT SHOULD BE CONSIDERED AS HAVING SUICIDAL TENDENCIES.

- P -

DETAILS:

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## FEDERAL BUREAU OF INVESTIGATION

Date 2/14/67	

On February 6, 1967, BARNETT B. MAGIDS was interviewed at the Wynne Unit, Huntsville State Penitentiary. He advised he is serving a 12 year sentence, that he does not consider himself a criminal and that he does not belong in the institution. His attorney, a his case in trial on one count of his state indictments because he based his defense on insanity. MAGIDS has had some psychiatric treatment within the past four years and has been described as "manic depressic, manic type". He described this as a tendency to get "high" through his activities and actions. He has also previously felt some suicidal tendencies, but has since changed and overcome this. After his trial conviction, he was hospitalized and given sedation. It is his present opinion that while still under the influence of drugs, his attorney told him that he had to plead guilty to the other 17 counts, which he did. attorney got all the money he had available and apparently plans no further appeals for action because he has no more funds.

His wife, who had no knowledge of any of his activities prior to indictment, has been left with their two children without any money. He has gone through bankruptcy, and the only thing he had left was their home. Now Internal Revenue Service is trying to take that away from his wife. He feels they are harassing her.

His attorney had told him that United States

Attorney planned to also prosecute him for an FBI case and the tax case. Accordingly, he felt he should not talk further with the FBI until he had cleared it with his attorney.

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On 2/6/67 at	Huntsville, Texas	File # HO	92-556	
		Date dictated -	2/8/67; 2/9/67	
bySA		Date dictated -	7 2, 4	

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MAGIDS was advised that this was his privilege; however, the purpose of the interview was not to discuss any FBI or tax case pertaining to his business operations or frauds relating to the matters he is serving time for. That any further prosecution on Federal violations would be decided by United States Attorneys or Tax Attorneys, based on fcts previously developed and in line with his present sentence. Instead, the Agent desired to discuss with him his past gambling activities and knowledge of gamblers in Nevada and elsewhere and until the interview progressed it would not be known to Agent whether he had information of value.

MAGIDS advised that if the information along these lines could be discussed on a confidential basis he would go ahead and be interviewed at this time without waiting to talk to his attorney. It was pointed out to him that it might be necessary for him to be a witness at some future date should he have information of value and he stated he would consider this at the later time. Thereafter he furnished the following information:

He and his wife and another couple went to Las Vegas for the first time in 1960. He had never gambled in a casino previously and knew nothing about dice. His friend explained craps to him, and he started playing with bets of \$200.00 - \$300.00 each. He got ahead about \$20,000.00 and "unfortunately" ended up \$6,000.00 - \$7,000.00 ahead.

This took place at the Tropicana. There were several former Houston people there and at other places in Las Vegas. While he was \$20,000.00 ahead, a \_\_\_\_\_\_\_at the Tropicana, introduced himself to the MAGIDS group and commenced personal service. This was apparently to insure that although they went to other places for entertainment and food, the, would come back to the Tropicana to lose the money

HO 92-556

he was ahead. He also met the owners at the time, and the and the creditman, name not recalled. The creditman asked if he would like to establish credit. MAGIDS declined but the man suggested he fill out a card anyway, so he did this. The man asked how high he wanted credit, saying he could have as much as he desired. He picked an off-hand figure of \$10,000.00. The creditman indicated he could have far more than this and could set his own limit. He thought it was just for the trip, so he left it at \$10,000.00.

He is since certain that all of the places have a system, undoubtedly by phone, of immediately checking a person's bank balance, financial worth and business connections.

The normal procedure is that someone who has a credit approval can go to Las Vegas and be given chips to the total of their credit in each casino and at the end of their trip give a check for the amount they owe. His own case was different. "Something got into me". He stated he started going back to Las Vegas without telling his wife or others and by giving excuses he was in Chicago or New York on business. became so well-known almost immediately that he had \$10,000.00 credit approval in each and every place. At the end of his trips, he was not required to give a check, but instead signed a "marker". This was merely a piece of paper showing the amount and his name, which was kept by the individual casino, with the understanding when he returned on the next trip he would clear all the markers with cash or check payments and then proceed to gamble on the visit. There are many of the big betters

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HO 92-556

and well-known people who are allowed this privilege. It started with him on his second trip. On this same trip, he went to the Sands, in addition to the Tropicana, and after a very brief check through some type of clearing house, they gave him the same \$10,000.00 arrangement and line of credit.

Because of the "disease" he had developed, he started making the real estate loans and manipulations that have resulted in his prison sentence. By 1964, he had made at least 25 trips to Las Vegas. He was known every place as "Mr. M". His and his friends rooms, food, shows and everything desired were free. He was spending fabulous amounts and, in fact, the interest on his loans to get the funds was amounting to over \$40,000.00 a month.

In 1963, he did not return as frequently as soon after a trip as previously. In the interim, the creditman at the Tropicana called him bng distance to Houston several times about the \$10,000.00 balance and when it would be paid. No pressure was put on in these calls, but merely a statement that if he was not coming back to send the \$10,000.00 in. By that time, he had estimated his losses to the Tropicana alone amounted to one-half million dollars (\$500,000.00).

He never establis	shed credit at the St	ardust.
He knew the pit boss there	by the name of	and
also fo	ormerly from Galvesto	
they were always very frier	ndly and accommodatin	ıg.
In 1963 or 1964,		
on a business proposition,	wanting MAGIDS to ar	range

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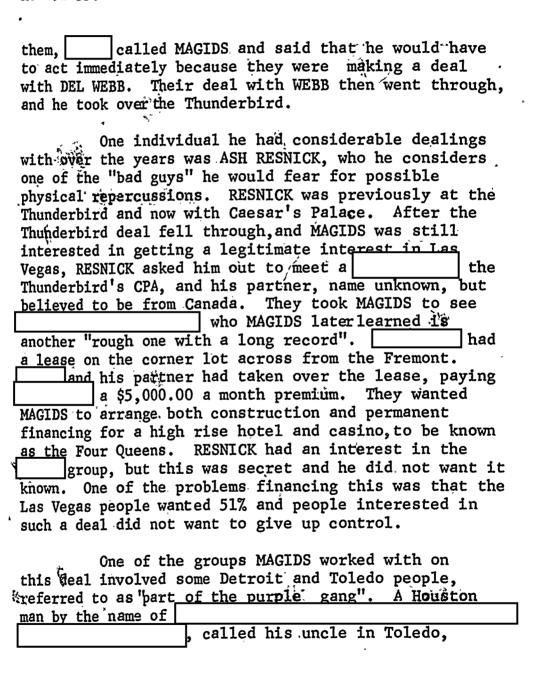
financing for them to take over the Tallyho.

HO 92-556

MAGIDS checked all the details on it, he found the indebtedness was already too high and nothing further developed on this. MAGIDS was in the investment and financing business and this was known to all of the There were two otherowners and others in Las Vegas. propositions he worked on that resulted in his obtaining what he believes is somewhat of an inside picture of the operations and far more than available to justa bigggambier. One of these pertained to the Thunderone of the owners bird. In about 1964, who liked MAGIDS, arranged a meeting with JOE WELLS. another owner, and two additional men whose names he does not recall. The meeting was for the purpose of MAGIDS to try and arrange for some Houston people to buy the others out. At first, they wanted to lease MAGIDS the hotel for \$100,000.00 a month, but not sell it outright. The American National Life Insurance Company of Galveston had the mortgage, and MAGIDS talked to them about the amount this could be raised. got a New York group together and got them interested. MAGIDS felt then that if he could put together this legitimate deal he could probably recoup some of his losses and get out from under his illegal mortgage scheme.

After considerable work, getting the deal ready to go, the Las Vegas people then no longer wanted just to lease, but now wanted to sell. MAGIDS' people then checked and determined that the hotel was in too run down condition physically, and its clientele were, accordingly, the lower class gamblers. This group backed out, and MAGIDS then tried to get Lipsey and Co. of New York to take the deal. While working on

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and arranged an introduction for said that they had previously been in the gambling business and were now in respectable businesses and might be interested in this type of deal. Four days later, MAGIDS received a call that there would be a meeting at the Book Cadillac Hotel in Detroit. He arrived there and found about 25 people present; half appeared to be "polished" bankers and business people, and the other half appeared to be "rough, Syrian and hoodlum type". The person that did most of the talking and all of the contact with MAGIDS was from Toledo. Some of the other names he cannot recall, although one sounds like "Agiga", a CPA and Financial Advisor. They indicated they own or control the Hazel Park Race Track in Detroit, as well as several banks. They asked MAGIDS numerous questions about the operations in Las Vegas, apparently testing to see if he knew what he was talking about. Thereafter, they discussed with him about "skimming and the count room".
MAGIDS needed \$6,000,000.00 for the deal.  After the meeting, he was going to New York, and  arranged to call him there four days later.  Two days later, he received the call and said they were not interested in going into the big business itself of financing the construction of the hotel and casino, but would be willing to put up \$1,000,000.00 or more to bank roll the gambling operation. This would be a lease of the casino on a percentage basis.  Thereafter, called MAGIDS several
times in Houston, inquiring as to whether the gambling end might stillbe available. MAGIDS also called him at his home in Toledo, and it ended up that said

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a "small cog" compared to

they would have to charge too much to loan the mone that MAGIDS wanted for the construction and operati and, therefore, would not loan it. MAGIDS states that himself, has now built the Four Que		
MAGINS believes that or relation of	is a brother and that the	

RESNICK has pretended to be MAGIDS friend over the years, but actually "buried me' by giving me too much credit."

He was SONNY LISTON's "running mate". He was the main pit boss at the Thunderbird when MAGIDS first met kim. He was also a credit and collection man. RESNICK told MAGIDS that one of his major jobs was to bring in people from the East, Chicago and New York. Also, that when he had a "handful of markers" his job was to go across country and collect them.

MAGIDS would call bets from Houston to RESNICK in Las Vegas. RESNICK was not the bookie, but was merely supposedly doing a favor by placing the lasts for MAGIDS with a book. In 1963, on one of his trips to Las Vegas, MAGIDS was only there two or three hours when he received some word necessitating his rushing back home. He had brought several Cashier's Checks with him. RESNICK suggested he leave these at the casino on his account so they would be there when he returned. They totalled \$39,000.00. RESNICK agreed to take care of them for him, so MAGIDS followed this suggestion. After returning home, MAGIDS could not

но 92-556

immediately go back to Las Vegas, so he decided to bet this money on some games one Saturday. He called RESNICK and got the line and told him what bets to place, based on the line information given. RESNICK was to bet this as an accommodation. Shortly before the games were to take place, RESNICK called him back and said the points had all changed and gave him new points that were all higher than the ones he had previously bet. MAGIDS realizes he could have cancelled the betting at that point, but, because of his "disease", he went ahead and bet at the higher line and lost the whole amount. He later realized he would have won on the earlier line.

The following week or so, he was back in
Las Vegas and ran into a
SHAPIRO was at the Thunderbird
and told MAGIDS that RESNICK had won all the money off
MAGIDS at one price and giving
MAGIDS the higher price so that RESNICK ended up with
all the win. MAGIDS confronted RESNICK about this,
at the time, and RESNICK replied that the "guy was
ling and trying to make trouble". MAGIDS now realizes
he was undoubtedly taken by RESNICK. He believes that
, but instead is
dcross the street from the Tropicana.
His the Hialeah Bank, and
MAGIDS knows that he lost between \$300,000.00 and
\$400,000.00 in direct bets toover these years.

On one occasion, RESNICK introduced MAGIDS to SONNY LISTON at the Thunderbird and gave MAGIDS a big buildup to LISTON. About a week before the LISTON

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and CLAY fight in Miami, RESNICK called and invited MAGIDS and his wife to join RESNICK and his wife for two weeks in Florida on RESNICK. MAGIDS' wife was not interested in going, but MAGIDS decided to go along, and RESNICK was going to send him a ticket. Two or three days before the fight, MAGIDS called RESNICK at the Fontainebleau Hotel in Miami to say that he could not come. On this call, he asked RESNICK who he liked in the fight, and RESNICK said that LISTON would knock CLAY out in the second round. RESNICK suggested he wait until just before the fight to place any bets because the odds may come down. about noon on the day of the fight, he reached RESNICK again by phone, and at this time, RESNICK said for him not to make any bets, but just go watch the fight on pay TV and he would know why and that he could not talk further at that time. MAGIDS did go see the fight on TV and immediately realized that RESNICK knew that LISTON was going to lose. A week later, there was an article in 'Sports Illustrated" writing up RESNICK as a big loser because of his backing of LISTON. Later, people "in the know" in Las Vegas told MAGIDS that RESNICK and LISTON both reportedly made over a million dollars (\$1,000,000.00) betting against LISTON on the fight and that the magazine article was a cover for this.

When the Thunderbird was sold to MAGIDS had an outstanding \$10,000.00 marker there. Sometime thereafter, RESNICK called from New York, saying he was with JOE LOUIS, and they were coming to Houston to settle this debt. MAGIDS told him he did not have the money, and he replied "Get it" and did not want to talk furtherson the phone. Shortly thereafter,

HO 92-556

he and JOE LOUIS did arrive, in Houston, and MAGIDS met with them a couple of times, once at the Sheraton Lincoln and once at MAGIDS' office. RESNICK said that because of their past friendship and association, he would go to bat for him and get the amount reduced to \$7500.00 if he could raise that much to settle it. MAGIDS said he did not have even that much. persisted and finally asked how much he could raise. and MAGIDS was able to borrow \$2,000.00 from the bank. RESNICK took this and said for him to send the balance of \$5500.00 within 30 - 60 days and he would still arrange for the reduced amount. RESNICK called him several more times in the meantime, and he finally wired RESNICK \$2,000.00 or \$3,000.00 more. He believes his copy of this wire, if there was one, might have been with the records taken over by lawyer for the Bankruptcy Referee.

In all these dealings, MAGIDS had asked RESNICK if he personally had the \$10,000.00 marker, which would be given to MAGIDS on completion of the \$7500.00 payment, and RESNICK assured him that he did have it. Also, during these contacts, RESNICK said that he had already collected \$700,000.00 to \$800,000.00 in markers they had sent him around the country to handle, similar to MAGIDS.

About a month later, MAGIDS got some more money and took a trip to Las Vegas. He walked into the Thunderbird, and the same woman cashier was there who hadworked for the previous owners. He asked about credit, and she introduced him to new creditman, who declined credit to MAGIDS, stating that he still owed them \$10,000.00. MAGIDS told the man he had paid RESNICK \$7500.00 on a deal for settlement in this amount. The creditman said that RESNICK had no interest in the new ownership, who had taken over the

HO 92-556

marker and that any money he had paid RESNICK had not settled the marker. MAGIDS tried to reach RESNICK while in Las Vegas, but could never get him to return a call, and he had always just left every place he went looking for him.

About a week later, when back in Houston,
MAGIDS received a "threatening" phone call from
RESNICK. He had anticipated this might happen and
recorded the conversation on the office dictagraft
record. He turned this record over to his attorney,
and he gave the Agent a letter to
authorizing that it be turned over to the FBI. The
threats were to the effect that MAGIDS had come to
Las Vegas to cause RESNICK trouble. When MAGIDS said
he had paid the \$7500.00, RESNICK only "yelled and
hollered and screamed" and wanted the other \$2500.00.
He would not listen to MAGIDS statement that the
Thunderbird still thinks he owes them.

In 1965, when MAGIDS was in trouble on his loans in Houston and in great need of money, he felt RESNICK owed him a favor and contacted him for assistance. RESNICK told him to come to Las Vegas, and he borrowed money to do so. On arriving. RESNICK took him to a big bookie by the name of on the streets and from his car and is also a shylock.

The streets and from his car and is also a shylock.

MAGIDS turned this down.

MAGIDS advised that he is well aware of the "skimming" procedures in Nevada, mainly from bits and pieces of conversations with the numerous people he has associated with in Las Vegas. He may be able to recall something more specific after thinking over his

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HO 92-556

past activities there.

With respect to the Thunderbird, when he was attempting to effect the sale, he actually saw and examined two sets of books maintained by the company. These were in the possession of the CPA, name not now recalled, whose office he believes was on the second floor of the hotel at that time. One set of books agreed with their tax returns, which did not disclose a good picture as far as investment potential was concerned. The second set of books dealt with the profit picture relating to "investment points" and showed the investment potential as very very good.

As an example, he recalls that the tax books showed slot machine gross of \$17,000.00 for a particular period. The other set showed actual slot machine gross of \$70,000.00 for this same period. He realizes the second set of books could have been prepared for his benefit and that of potential investors. However, this was not his impression at the time, and it appeared to him that he was being given highly secret and confidential information. This was necessary for him to relate true facts to potential investors.

With respect to the counting rooms, it is his understanding that at the end of each shift the boxes from the tables are counted in the presence of four or five people, either owners or owners representatives. He claims to have no first hand knowledge of any irregularities in this regard. His opinion is that probably the biggest "skimming" deals with the system of markers. A player under this system who loses is taken to the casher, where he signs the marker.

HO 92-556

The outstanding markers are maintained by someone other than the cashier and may never be entered on any books of the company. The gambler's credit or other file is maintained entirely separate. When MAGIDS would return to Las Vegas with Cashier's Checks to pay his outstanding markers and start gambling on credit for that trip, he would go to the cashier first. The woman would then obtain his marker from some other person. She would cash his checks, turn the cash in the amount of his marker over to some other person and give him the marker, which he would tear up at the time.

He has never determined what accounting record is made, but definitely feels that large amounts can be skimmed off in transactions with big betters like himself.. Although he had the \$10,000.00 credit line with each casino, he stated, the only place he filled out a formal application was the Tropicana. At the Dunes, he was well-acquainted with He did not do a lot of business an owner. there. At the beginning, he told he preferred to handle by marker rather than by check, and this was Toward the end, when MAGIDS was in agreeable. financial trouble, and did not return to Las Vegas as frequently as before, he started receiving phone calls about his \$10,000.00 marker there. At first this was a normal inquiry, but then when he did not send the money, started calling him at 4:00 -5:00 AM, Houston time, every morning. This went on for two weeks straight. The calls were not threatening, but merely harassment and real embarrassing in MAGIDS attempt to cover his activities from his wife.

HO 192-556

After two weeks, MAGIDS sent the \$10,000.00 to stop the phone calls. The next time he was in Las Vegas, who had made all the phone calls, tried to act as though nothing had happened and wanted further business, but he gave them none.
At the Sands, he knew everyone connected to that operation, including and He lost most of his money at the Sands and the Tropicana; even so, at the last, the Sands cut his credit down to \$5,000.00. They never harassed or pressured him. At least one time, their creditman, called about an outstanding marker, but this was not a harassment. He still owes a \$5,000.05 marker at the Sands.
He did very little business with the Sahara, compared to the others. Prior to his indictment in

He did very little business with the Sahara, compared to the others. Prior to his indictment in 1965, their creditman had called MAGIDS long distance many times, but these were not threatening or harassment calls. He left owing them \$10,000.00, but paid half of that and still owes a \$5,000.00 balance.

All clubs have "field people" throughout
the United States, and the one in Houston for the
Sahara is son of one of the owners,
lives in Houston, but is on
the Sahara pay roll. He did not make any effort
to collect from MAGIDS.

He feels every hotel has a representative in Houston and other cities. He is under the impression that former Houston bookmaker, was Tropicana's representative. Others are people who arrange the

но 92-556

junkets to Las Vegas for the various hotels, and these people seem to have an obligation to establish credit and assist in collections.

He did some business at the Castaways and knows all the people there, but has had no collections dealings with any of them.

He did some busi	ness with the Desert Inn	
before he was cut off by	In 1962,	
he won a considerable amount	nt <u>one n</u> ight at the Desert	ţ
Inn and thereafter ran into	o     in the parking lot	t.
He ribbed about winn	ing and said that the	ney
did not want his business	because he was playing at	
too many places. After the	at, he did not have credit	Ļ.
at the Desert Inn or the S	tardust.	

b6

On practically every trip, he would be ahead \$20,000.00 or more at some time during the three or four days there. However, he was so addicted that he would never quit until he had lost all that he had brought with him and all of his credit in every place and had to borrow money for his return plane fare.

He even took some close friends with him, on occasions, with specific instructions in advance to them to pull him away from the tables under certain conditions. Once he was gambling, they could not accomplish this, and on the least two occasions, he had them thrown out by the security people for interfering with his gambling.

He was one of a comparatively few that used nothing but \$100.00 chips. When he entered a casino,

17

HO 92-556

he would be given a rack of \$10,000.00 in \$100.00 chips on his credit. The table that he chose to play would be given a similar rack. If he played for awhile and decided to change tables, the employees would move his chips and would also move the table's rack of The operators knew at all times exactly how he stood and how they stood because of this system. always knew himself exactly how he stood because of his mathmetical abilities. He felt that most of the time the casinos did not know that he could keep this knowledge in his mind. If he stopped playing while ahead, all of his chips would be taken to the cashier's window. The woman would count and tabulate them and ask him how he wanted his winnings over the \$10,000.00 credit. He never took them in cash, but would ask for a receipt, and these were given on regular receipt These are entirely different from the markers. The receipts were always given in phony names. not know how or why this started, except possibly to prevent another hotel from knowing how much he had on deposit at any one time. Some of these receipts may have been a portion torn off an envelope or from a duplicate receipt.

On one occasion, at the Thunderbird, he was ahead \$40,000.00 and wanted to take this to the Sands, where he was staying. The Thunderbird was unhappy, but sent a security guard, carrying the \$40,000.00 in cash. When they arrived at the Sands, within five minutes, the Sands people already knew they were coming. The guard carried the money to the Sands window, and MAGIDS was given a receipt for it.

но 92-556

Whenever he lost his original \$10,000.00 worth of chips at the table, he could purchase another \$10,000.00 rack, at that time, with checks he had brought with him or receipts for winnings. Whenever he would stop, the pit boss would usually be the one to accompany him to the cashier to settle up.

He is certain that each casino has a record of the exact amounts a person loses and the amounts they owe at all times. In fact, the whole city seems to have this information on someone like himself, which indicates to him they have a very close connection somewhere along the line.

The pit bosses in any hotel can tell you how you stand at their hotel or in the whole town at almost any time.

There are some type of cards kept by the credit bosses, and some of these men have told MAGIDS that these records are not available to anyone, even to the Government, should they try to obtain them.

MAGIDS had wanted these destroyed after he was indicted, and this was the answer he was given.

MAGIDS states positively that he lost between one and one-half and two milition dollars (\$1,500,000.00 - \$2,000,000.00) in Las Vegas, gambling from 1960 to 1965. About one-half million (\$500,000.00) of this was to bookmakers and the balance in the casinos. He never participated in any private games in Nevada.

MAGIDS' wife accompanied him on only three or four occasions, but she had no idea of the magnitude

но 92-556

of his gambling, because when she was along, he would wait until she had retired. He also kept this from friends that accompanied him.

There was never anything that was not offered to him or his friends that they might have wanted, including prostitutes. He did not want to have that type of reputation, and, therefore, never accepted their offer of women.

							offered	
prostitutes or	show	girls	on	two	òr	three	occasion	s,
intil he told		that	he	was	not	inter	cested.	

If he or his friends wanted to see a show on the spur of the moment, and the show was a sell-out, they would move a special table up to the front in an aisle and always catered to him in this manner. It was usually the pit bosses who handled arrangements for lavish rooms, meals and shows for him. He was never offered the use of a yacht.

In 1962, he was in Los Angeles, with his wife and children, and had endeavored to get a room at Disneyland Hotel, without success. He called and within 30 minutes, had called him back with reservations and, in addition, arrangements for tours through movie studios, etc. did not pay the cost of the Disneyland rooms.

MAGIDS states that other gambling operations in the country have numerous connections with Las Vegas. In 1964, he was in Hot Springs, Arkansas, and walked into the Vapors. He was not known there and asked for \$1,000.00 credit. They inquired where he had gambled,

HO 92-556

and he exhibited some credit cards and told them of his Las Vegas credit. The said they would make some phone calls and, within 30 minutes, told him he could have as high credit as he desired.

MAGIDS states he has actually never owned any interest in the businesses in Nevada. He made every effort to work legitimate deals for the Thunderbird and the Four Queens, as mentioned previously.

LV 92-1842

On March 7, 1967, the Houston Office advised as follows:

On January 30, 1967,
Harris County, Texas, advised they
tried MAGIUS earlier in January, 1967, on one count of felony
theft. He was found guilty on January 13, 1967. On
January 20, 1967, he entered guilty pleas to 17 other counts.
On that date he was sentenced to seven years on the trial
conviction, five years consecutive on another count, five
years concurrent on another count, and ten years concurrent
on each of the other 15 counts. He has foregone all annuals
and is presently in the Huntsville Penitentiary.
said he will probably serve five to six years.

While the jury was out, he made the statement he would not spend one day in jail, but instead would commit suicide. After his conviction, he was hospitalized briefly, but appeared perfectly normal when he was thereafter jailed and appeared to enter his guilty pleas.

On Harch 16, 1967, the Houston Office advised that MAGIDS' attorned and he made available to that office two Sound Scriber tape recordings showing the date December 2, 1964, and the times as 2:00 and 4:30.

The FBI Laboratory, on March 28, 1967, further described these tapes as being full-track recordings made at 3 3/4 inches per second. A transcription made from these records is as follows, it being noted that it appears the recordings do not contain the first part of each of the two telephone conversations:

(The two participants in this conversation are ASH RESNICK (R) and BARNETT B. MAGIDS (M).)

- R. It don't mean nothin'. It don't mean nothin' if I tear it up and send it back to you.
- M. It does mean something to me.
- R. BOBBY, it don't mean nothin' if I tear it up, does it?
- M. No, but you didn't tear it up.

b6 b7C

- R. So then you asked me to.
- M. You didn't even have that marker until Saturday afternoon. You told me you had it.
- R. I did have it. It was up in the office.
- In the office but you haven't got anything to do with that office.
- R. What do you mean I don't?
- H. Well, that says you don't.
- R. Hey, BOBBY. All I tell you I got it there.
- M. Well, I
- R. What do you think it is?
- M. Look, let 'em send my 3,000 back. You get your 2,000 or whatever you gave; you say you gave them three or five; whatever it is get your money back and then I'll handle it with
- R. Well, BOBBY, there's no way to get the money back now because the money was given to the Sahara cage already.
- M. The Sahara ain't got a (OBSCENE) thing to do with these markers.
- R. Huk?
- M. Those markers aren't going to the Sahara. We've already called the Sahara. We found out the Sahara's not taking that money.
- R. BOBBY, all the money that we got from the markers is deposited. does not have -----
- back. For me to talk to about it. I just don't want to get in the middle of this.

- R. JOHNNY----
- M. JOHNNY just told me that. And I tell you I'm not going to pay you to spend no more money on this deal 'cause' I don't like it. You tell me you payed them eight, six, line, and he tells me, sending me a letter, you only paid him five.
- R. I told you what I paid him. It was six.
- M. Wellighe says five.
- R. Well it was six.
- M. Well it wasn't. He says five.
- R. Well I don't care. I'm telling you what it was.
- M. Well get your, get your three back and I'll get my three back and then I'll worry with it later.
- R. All right BOBBY, and I'll see you when you get down to down here. Now listen. All right, I want you to call now and you tell him to give me the money, that you're going to pay the ten.
- M. That's right, but I want him to pay my three back. That I gave you.
- R. Right. All right, I'll tell him to keep 3,000.
- M. No, he ain't going to keep nothin'. He's going to send it back to me.
- R. Do you want him to send you the three back?
- M. That's right.
- R. Well how's he; where's he going to get the money from?
- M. Well I don't know; that's his problem.
- R. That money is deposited already. They have to take the money out.
- M. I don't know, it's just too (OBSCENE) confusing.

- R. Well nothin' would have been confusing if you did what I told you to do.
- M. Well you only paid 5,000. Why didn't you tell me the truth, you only paid them five.
- R. BOBBY
- And besides that you made me look like a "schmuck" with those people.
- R. Why?
- H. Why? Because it's all over the (OBSCENE) configurate all over the That I was broke and I can't pay and I could only settle for five. I never told you that.
- R. Hey!
- M. Yeh?
- R. Now wait a realize. Did you tell you lost all that money in football?
- H. No, I didn't tell him nothin' about no football.
- R. Did call him and tell him you were busted?
- M. call him?
- R. Yeh.

\*\*

- M. No, owes me maney.
- R. Well don't tell me that because when I came back told me that had called him and told him that you owe the money and didn't have the money to pay it.
- M. No, that's not true. Besides, his name is
- R. Don't tell me it ain't true.
- M. His name is
- R. That's right. You know who I'm talking about.

M.	Right, I know, I know.
R.	How did know about that?
M.	I don't know what got to do with
R.	Oh, you don't know. Well that's what that you were busted.
N.	Well how did you get it for five for test then?
R.	What?
И.	Well you only gave the man five.
R.	BOBBY, it was a settlement at six.
M.	Well, we know it was 5,000 'cause he's sending me a letter.
R.	BOBBY, it was a settlement for six.
M •.	And you came out.
R.	You were supposed to send me the other five; it was to get the other thousand.
и.	Well that's not what he said. He said it's been settled in full for five.
R.	I don't care what you say, whatdoes.
M.	And this business about owes me money.
R.	I don't know. I don't care who owes who; it's none of my business. What do I care if you owe him or he owes you? I got nothing to do with it.
M.	The point is, though, that we talked to says that the thing was settled for \$,000. He also says that you got nothing to do with it any longer.
R.	Uh huh.
. N	I'm telling you what the man told me.

- R. That ain't what he tells me. I just thiked to him.
- M. Well that's why I don't want to do nothin' because everybody's lying.
- R. Uh huh.
- M. Somebody is.
- R. Okay, I'll get ahold of BOBBY. I know you are lying because they tell me you went to New Orleans; you went here, you went there.
- M. I am. I'm leaving in a few minutes.
- R. Uh huh. You're leaving, uh huh.
- M. I just came back though. I was in the country.
- R. Yeh. Uh huh, sure BOBBY.
- M. I just walked in the door.
- R. Well, I'll. I don't know how I'm going to get the money back from but uh
- M. Just put me in the same position I was in before.
- R. Well, I'll tell you what you do then.
- M. All right.
- R. I'll tell you what you do. You send me 2,000. Right? You wire me 2,000 right away. You will have 5,000 paid against what you owe the Thunderbird. I'll call and tell him to let you
- M. No, I don't want to do that.
- R. Then while do you want to do?
- M. What I want, I want him to send me the 3 back; I'll handle it with
- R. BOBBY, you can't have everything your way.
- M. Well just leave it the way it is then until I come up there.

- R. No, I can't leave it the way it is because I already paid money for you.
- M. Well get your money back. I'll tell them to give you the two back.
- R. Well, how we gonna get the two back? They don't have no money up there.
- M. Well I don't know what to tell you now. This I don't know. I was going to send a letter along with the marker when it came in.
- R. In other words you were going to doublecross me, right?
- M. No, no, but when I found that you only paid five for it.
- R. You want me to send you the marker, right?
- M. Right. Well, I'll send it back to you. I'm not worried about the marker?
- R. What?
- M. I'll send it back when it comes in.
- R. You'll send it back. Un huh. But you told me to send you the marker Saturday.
- H. That's right, I did. But you told me also that you were paying 8,000 for it.
- R. BOBBY, I told you six. I didn't tell you eight.
- H. But you're only paying five.
- R. I'm paying six, not five.
- M. Well that's not what they say.
- R. ----you two.
- M. What?
- R. Didn't I tell you I would save you 2,000?

- M. Yes, you did.
- R. Well that's all. That's what I'm saving you.
- M. Well, I'd rather pay the full ten and not have no trouble.
- R. Yea, but why didn't you say that before, before you put me on the spost.
- Well, you're on no spot, ASH. Get your money back, you'll be, then you'll be where you were.
- R. Uh huh. I'm on no spot. I'm the one that settled it for you and then you tell me I'm not on
- M. I know, but you settled it for five, ASH.
- B. BOBBY, I settled it for six, not five.
- M. Well, that's not true. My lawyers talked with them. They're sending him a letter.
- R. I don't care. I told them when you sent me in my money I was going to pay the other thousand.
- M. Well that's not what they said. They said they're finished with the deal. Said they took five because I was busted.
- R. Uh, well, uh, you
- M. They said I was busted so the five was better than nothin'.
- R. Uh huh. Well if, you're going to pay the ten, right?
- M. Yea, I'll pay it when I get ready.
- R. When you get ready?

M.	Rut I'11	pay it	with	1'11	work	it	out	with	
	1 P								

- R. I don't care who you pay it to, I want you to pay the
- H. I'll pay the tim.

- R. All right. Just tell me when you're going to pay the ten. I'll get the money back from send you back \$3,000. I want a date when you're going to pay the 10,000.
- M. Oh, I'll pay it in 30 days.
- R. In 30 days. Okay. -----Listen. You just hold on now, okay?
- M. I'll hold on, yea.
- R. All right, I'm going to call
- H. I'll hold.
- R. All right.
- M. All right.
- R. This is a hold button?
- R. He -----the money.
- M. What's the difference? This 10,000 is the way I explained it. It's the 10,000, don't even go to the Sahara; it's going into people's pockets.
- R. It's going to the Thunderbird. Who said anything about the Sahara?
- M. Well, well, you just got through telling me it goes to the Sahara. It goes here, it goes there.
- R. It was deposited. The Sahara's got nothin' to do with that money. The Thunderbird gets it.
- M. I thought you said just a few minutes ago it went to the Sahara cage.
- R. I said it was deposited. The Sahara's got nothing to do with the Thunderbird.
- M. Well, what's the difference? Look, ASH. Just let the man give me my three back and then I'll give him the ten in a month.

- R. Well, that's what you told us the last time.
- M. Well, that's all right, I'm telling you this again.
- R. Well, BOBBY, we don't want to wait another month. You were supposed to pay that the end of September.
- M. Let 'em sue me, ASH. Let 'em sue me. I'll pay 'em in a month, right after the first of the year.
- R. Well I think I'd better come down there and straighten this out with you. BOBBY.
- M. I don't care. You're always welcome in this city. I like ya.
- R. All right.
- M. You know I like ya.
- R. Uh huh. You won't like me later on, BOBBY.
- M. Why won't I like ya, ASE?
- R. Well, because you just tried to double cross me; you tried to put me in trouble with to put me in trouble with
- M. I'm not trying to put you in trouble with nobody, ASH.
- R. You are, BOBBY.
- M. I am not.
- R. Because when I did you a favor to settle this thing for you I told you I was going to save you two and I was going to take two.
- M. No, you were going to make one and I was going to make one.
- R. If that's what I told you, say it. Did I call you back -----did I tell you to send me five?
- M. No. After we found out, ASH, that you were only, that you had settled this for five, you changed your story.
- R. ----I only gave five.

LV 92~1842

- M. I know you did.
- R. There was no settlement. So why did I give him my money for you?
- M. Because you thought I was going to pay eight, so you could put three in your pecket.
- R. And you would have saved two, hung
- M. Yea.
- R. And, well, and let me ask you something.
- L. Yea?
- R. Suppose I did that; what would have been wrong? What would you
- M. Nothin', nothin', if you would have told me that in front.
- R. What would you object to if I saved you two?
- H. Well, because this marker could have been settled up for about 10¢ on the dollar.
- R. What are you, crazy or something?
- M. No. They don't give a (OBSCENE) about these markers.
- R. They don't, huh?
- M. Naw.
- R. Well, I tell you, you don't pay it and see what happens.
- M. What all they can do is sue me.
- R. Well, you just, you just don't pay it and see what important if you feel that way.
- M. Well, if you're trying to give me an idea, I might take that idea.
- R. Huh?
- M. I may take that idea.

- R. That's all right with me, BOBBY. You don't have to pay it. If you don't want to pay it, you don't pay it. But don't try to put me in any swindle.
- M. I'm not putting you in no swindle. All I all I want you to do is tell the truth, that's all!
- R. You tell me something.
- H. Be sensible. I don't like the way you handled it.
- R. You don't like the way I handled it?
- No, because says that you cried, you called him from Houston and said I couldn't get no money and I gave you only five and I begged you to take the five in full settlement because I was in trouble and I had no money. Now this is story, you understand?
- R. That came from
- M. Well that came from because we got all these conversations on record.
- R. Yea. but is the one that told you didn't have the money.
- H. I didn't have the \_\_\_\_. The man owes me money and he's telling him that.
- R. Well he. ROBBY, you, yourself, said that you wwed 23,000.
- M. Owe who 23?
- R. That's what you tell me.
- M. Oh you're crazy. He owes me.
- R. BOBBY, you said you lost 90,000.
- H. What I told you and what happened don't mean anything.
- R. I mean, uh, I can only go by what you tell me. If you lie to me, then you lie.

- M. I know. That's exactly how you get in traps now because you believe all these (OBSCENE) stories that people tell you.
- R. ----if you tell me something I believe you. Right?
- M. That week that you were here I had lost quite a bit in football, but I didn't owe anybody though.
- R. BOBBY, you told me you lost 90,000.
- M. About 80.
- R. ----23,000.
- H. About 80. Well, that's got nothing to do with our deal.
- R. I know it. I know. I never even said anything to about that.
- M. Well, how in the hell. No, no, not about that, but you told the man I was busted.
- R. BOBBY, look I'm only trying to help you now. I'm telling you that spoke to and he told him that. That he was supposed to ---
- M. well what's the difference which one. I just talked to a few minutes ago trying to get my money now. What I want to find out from you, though, right now, is this only. You told me that you were going to get a discount on this obligation. Right?
- R. Right.
- M. You did not tell me that you were going to tell them it's because I didn't have the ability to pay. You told me that it's because they're closing their books out and wanted to get all the money in.
- R. No, I never told you nothing like that.
- M. What did you tell me? What did you tell me?
- R. I'd settle it to you.
- M. Yea, you'd settle it. But give me a reason why. How come?

- R. Why? Because you didn't pay it.
- M. I didn't pay it. You were going to settle it.
- R. Yea.
- M. I see.
- R. ----I've settled these all over the country, BOBBY.
- M. You settle them.
- R. You're not the only one I settle with.
- M. All right, let's say I'm settled. But how did you get them to settle for only 50¢ on the dollar?
- R. I didn't.
- M. Well, that's not what
- R. ---¢ on the dollar.
- H. See the trouble is I have to get, you're telling me one thing and we already know the truth.
- R. Well, what did I tell you, BOBBY?
- M. You told me you were going to get it settled for eight and, uh, I could pay nine so you could make a shousand. Which I agreed to. Huh?
- R. Listen, I don't guess you're recording all of this, but it don't make no difference to me. You tell me you got recorded conversations, just tell the truth. I was trying to save you \$2,000.
- M. No. No, you were only going to save me one.
- R. BOBBY
- M. In the beginning only one.
- R. BOBBY, it was two.
- M. No, nine for ten.

R.	Two ,
и.	You were going to get in it for eight and I was going to pay you nine. Six and three. Right?
R.	It What do you mean six and three?
K.	Well, I gave you three and I was going to pay you six more and I was going to save a thousand.
R.	I see, what are you trying to do?
й.	No, no. This happens to be the truth.
R.	It happens to be. Did I call you and say I would save you 2,000?
M.	This was the second call after had called.
R.	On the second call did I tell you I was going to save?
М.	Yea. Then you told me, well, we'll go ahead and make it six.
R.	Well, look. I'm not going to go through all this. If you don't want to pay it, you just don't pay it. That's all.
M.	All I want you to do, ASH, is to send me my three back and let me handle it with the Thunderbird. I'll pay them in full.
R.	Uh huh. And how are we going to get the three? How am I going to get the three?
м.	Well, I don't know how you're going to get the three. If I call he'll, I think he can give me the three back here.
R.	Ask JOHNNY to send you the three back. It's all right with me. That's why I just tried to tell you. You want to hold on a minute again? I'll see if I can get air.

- M. All right.
- R. Hold on.

R.	You got my address?
M.	No. I'll sent it to
R.	That's all right. You send the marker back to whoever you want.
M.	All right.
R.	Okay.
M.	Yea.
R.	All right.
и.	Okay, kid.
R.	Let me tell you, BOBBY.
M.	What?
R.	Don't try to put me in no jackpot.
М.	Who's putting you in a jackpot?
R,	I don't care. You just don't try to put me in any jackpots with anybody, do you understand?
и.	All I'm doing is the right thing.
R.	I don't want you to put me in no jackpots. I don't want you to say anything that I tried to take part of something or anything else. That's all. Because I did that for you.
M.	Well, didn't you just tell a few
R.	Did you hear what I just told you?
М.	Yea, I understand that.
R.	Man, I'm telling you.
M.,	I wouldn't do that to you. But the thing is you just told
R.	I'm telling you I don't want to talk about it no more.

- 37 -

- H. I know, but you told the man yourself that you were entitled to make that 3,000.
- R. I'm sending, I'm going to send you back the three. I'll try to get a check from JOE and we'll send you back the three. You just send back the marker. When you're ready to pay the marker at the end of the month.
- M. All right, kid.
- R. Okay.
- H. Okay, ASH.
- R. But don't try to put me im no jackpots 'cause it aim't going to be good for you.
- M. ASH, what do you meam?
- R. Just what I told you. Did you hear what I said?
- M. Why would I put you in a jackpot, ASH?
- R. Okay. I just hope it works out that way, \_\_\_\_\_ because if it doesn't, you know, two can play the same game.
- H. I mean, why would, why would I put, you in a jackpot?
- R. You might call and tell him that I tried to keep part of the money. Is that what you're going to do?
- M. No, No. I wouldn't do that.
- R. Uh huh.
- M. I wouldn't. Why would I do that?
- R. I don't know. Because if you told me, for one thing, you don't keep your word.
- M. I don't keep my word, but you don't tell the truth.
- R. BOBBY, the last conversation I had with you
- H. You were trying to. Look, ASH, all I want to do is, were you trying to keep 3,000 of my money for yourself. That's all I want to know. You were getting it for five and you wanted eight from me.

- R. It's a lie.
- H. It's a lie, huh?
- R. Is a lie, that's right.
- M. How much gere you trying to keep of my money?
- R. I'm not keeping nothin, of your money. Are you trying to get me to say that I am, BOBBY?
- H. No, no.
- R. You want on make a recording of that?
- R. That's a lie. I never said mothin' like that.
- M. You didn't?
- R. Huh?
- M. In other words, he's lying to me now?
- R. ----
- M. No, not The fella that talked to you from my office earlier today.
- R. You weren't even there,
- M. He told me about it already.
- R. Told you about it?
- M. Yea.
- R. Uh huh. I never said nothin' about keeping three.
- M. Well, I don't know. We got the damn thing on tape.
- R. I called him, he was. Hey, listen. Let's not go through this any more, BOBBY. Just you know what I just told you. That's all. I'll take the

- N. If you had told me, ASH, that you were getting it for five and you wanted six.
- R. BOBBY, you're gonna keep putting words in my mouth. You ain't gonna do it.
- M. All right, ASH.
- R. Just will you let it go the way it is.
- M. All right, ASH.
- R. I'll try and get the money from FOE to send back to you.
- M. All right, ASH.
- R. Fine.
- M. Okay. Bye.
- H. He don't want to say nothing.

(The two participants in this conversation are ASH RESNICK (R) and BARNETT B. MAGYDS (M).)

- R. The marker ain't worth 2¢.
- says my name goes on a list.

b6 b7C

- R. BOBBY, you go listen to that baloney. Your name goes on a list? Your name goes on what list, BOBBY?
- M. The list that they have to take a settlement.
- R. BOBBY, you know it ain't, no.
- M. No, I don't know.
- R. Well, I'm telling you it ain't so. There is no such thing, BOBBY. And I'll swear by my baby.
- M. That was the whole thing that bothered me.

- R. BOBBY, lock. I'll swear by my baby. You can go in any ----- hotel you want and get as much credit as you want. Anyplace that you've ever been in. There is no such thing as the Government or anything else. Do you want me to tell you what the whole thing is with the marker?
- M. Yea, tell me.
- R. All right. At the end of the year, say the Thunderbird's had a lot of markers. Say guys owe us money, BOBBY.
- И. Yea.
- R. Now we can write that off. Bo you understand?
- H. Yea.
- R. We don't, all we have to do is show the marker and it can be written off income tax.
- H. Right.
- R. If we don't have a marker, then it can't be written off.
- M. Right.
- R. That's the only thing there is with a marker. That's why when a guy loses money and he walks away from the gables they want to get a signed marker by him. He may be good as gold. Listen, I do it with my friends a lot of times. I just, I sign for them or I lay out the money for them. But the only reason we need a marker is so that it can be deductable.
- M. Um hum.
- R. Now if you paid 5,000 or 6,000 or 8,000 on a \$10,000 marker it doesn't mean a (OBSCENE) thing against you. Not 2¢ worth. But the reason that they want to keep the marker is that they could write off the other 5,000.
- M. Well, that was the whole point, they'd get my name on that list.
- R. There's no such thing as any list, BOBBY. And I'll swear by my baby to you.

- M. Well, I'm talking about the list. If they want to write it off, you know, as a loss, they
- R. There is, it doesn't go in your name.
- M. It doesn't go in your name?
- R. It doesn't go in any name. It's just an amount.
- H. And
- R. They don't put down any names, BOBBY. All they put down
- M. I know. Well, how do they verify it, though, that, uh
- R. By the marker.
- M. I know, but my name, my name is signed to that marker.
- R. But you got the marker.
- M. I know, but I don't have it.
- R. Well, it'll be there, BOBBY, if you tell me it ain't there. It's gotta be there.
- M. I'm telling you it's not here, ASH.
- R. All right, BOBBY, then it'll be there sometime today because I sent it out at 5:00 Saturday.
- M. I'm not gonna lie to you, ASH. I was out of town. I was in the country at the bank this morning.
- R. All right, BOBBY, I
- M. I don't lie to you. Do you understand? It looks to me like you're trying to trap me.
- R. BOBBY, I'm not lying to you either. I sent the marker out at 5:00.
- M. No, I'm not talking about the marker. The whole deal bothers me because the way

R.	Why should the deal bother you when I saved you money on it?
н.	wait a minute. You're, I'm not worried about what wou made. That wasn't the point. The point is that called me. Listen, wait a minute. Now let me talk.
R.	is trying to collect whatever he can.

- H. I understand. But he tells me about the marker that, uh, where they take. I asked him, you know, in another conversation, I said, now look. If we settled this for five, I don't care, I didn't discuss no amounts with him. I said where is my marker. I said ASH said he has torn it up. He says, no, ASH, can't get this marker. I said due to the fact that we've got to have it when the people come in to check this to show a loss. I said, well, they're going to get my name off of it. He says, absolutely, he says they certainly will get your name.
- R. BOBBY, I just gave you that, that's a lot of (OBSCENE).

  There is no. Your name doesn't go on nothin'. And

  furthermore I went to NOE WELLS. NOE WELLS told

  to give me the marker. That's how I got the marker.

  I got it, didn't I?
- M. Well, you say you got it. I don't have it yet.
- R. Well, I told you it was September second I wrote it out and I sent it to you. All right, now, let's forget about that. When you get # marker, BOBBY, and you'll have it today.
- M. All right.
- R. Do you want to sell it that way so you'll save 4,000 and there is nothin' at all against you, BOBBY? There isn't nothin' that's going to hurt you, uh huh, you know, your background or anything else.
- N. Well, I don't. I'm not worried about, I'm not worried about my credit. I'm worried about, uh
- R. BOBBY, there is nothin' they. (OBSCENE), BOBBY. You said if they got the marker they would have your name on it.
- M. That's right.

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- R. Well, they don't have no marker. There is no marker. You're the one that's got it. You take it.
- M. All right, let's say, let's say I got the marker, but he's still going to turn me in, he told me.
- R. He can't. How could he turn you in without a marker?
- M. He said he did. He just called me. He said he's got to turn my name in.
- R. BOBBY, it's absolutely impossible and there's no such thing as turning in a name. There is no such thing.
- M. A name that they had to take a loss on.
- R. What?
- M. A name
- R. They can't take no loss on it now even. They can't take no loss on your marker.
- H. They cannot?
- R. No. How could they? They don't have the marker. That's what I tried to explain to you, BOBBY. The only way they can take a tax loss they have to have a signed marker by you.
- H. Yea. In other words I'm going to have that marker here?
- R. It's, BOBBY, you should have bad It already, we sent Airmail Special Delivery.
- M. Well we don't have it yet.
- R. All right. Now let's forget about everything else. When you get the marker you send me the 3,000, tear up the marker, and nobody is hurt and there is no smudges, nothin' against your name, BOBBY.
- M. All right. I'll do that providing one thing.
- R. BOBBY

- M. ------providing one thing, I'll do it as soon as his letter comes in. He's supposed to mail to today stating that I don't owe him any more money. He's supposed to do that.
- R. Well now, BOBBY.
- M. He's sending me.
- R. I
- M. He's sending me a letter.
- R. BOBBY, wait wawhile. I spoke to when your man told me about the letter. I told lo not send him any letter until I get the money or the marker back.
- M. Well, no, no, no. If you'll send me the letter, I'll send you the \$,000.
- R. Well, I mean, what kind of a letter do you want now?
- M. Well, he knows about it. Stating that the thing was settled for five or whatever it was and that I, and that I'm clear.
- R. Well, BOBBY, it ain't settled for five; it's going to be settled for six.
- M. Whatever it is. Six, whatever, I don't care if it's five, six. I just want, I want a letter on the, on the Thunderbird stationery that I don't owe them any
- R. BOBBY, now you're going to hold me up for five more days.
- M. No, I'm not. He can send the letter out this afternoon. He was going to do it.
- R. Oh, (OBSCENE).
- M. If you'll do that, I'll get the money out to you immediately.
- R. Well, BOBBY, you're going to (OBSCENE) me around, I need that money real bad. I wouldn't be bothering you like this.

- M. ASH, I got to do it that way. I want, I want to be through with it.
- R. Well, you're through with it now. If you got the marker back.
- M. I don't have the marker.
- R. Huh?
- M. I don't have it.
- R. I said when you get it. Do you want he to call you at home tonight? By tonight you should have the marker.
- M. No, con't call me at home because I'm leaving for New Orleans.
- R. It was sent to 5100 Gulf Freeway.
- M. Right .-
- R. Is that the address?
- M. That's right.
- R. BOB MAGIDS, Magids Investment Company, 5100 Gulf Freeway, Houston, Texas.
- M. Right.
- R. Now it should have been there today, BOBBY.
- M. Well, it'll be here if you sent it.
- R. I sent it Saturday night at 5:00.
- M. Well, it's not here yet, but it'll be here.
- R. It'll be there.
- M. But look, ASH, just tell them to send out a letter right now.
- R. Well, the letter ain't gonna mean nothin'.

- M. It means something if it comes up later on. I have a letter showing I don't owe him nothin'. Just tell 'em to send me a letter on his stationery.
- R. What do you want, a letter saying that you paid \$6,000 in settlement of
- M. A letter string that, like this, that as of this date, letter dated, as of this date, whatever the date is, that I owe them nothin', period. That's all. That I full and final settlement I downt owe them nothin' I don't want.
- R. I wrote that in the letter that I sent you.
- H. What letter\$
- R. With the marker. I wrote you a letter like that.
- M. You did?
- R. Yes, I did, BOBBY. I wrote, I wrote, uh, Friend Bob. This letter will, uh uh, how the hell did I word it? This letter will, uh, put you free and clear of any debt with the Thunderbird Hotel. As of now, uh uh, there is no, uh, claim or something against you. You are absolutely. There is no debtedness to you with the Thunderbird Hotel. I put down that down in the letter, BOBBY.
- M. Oh, you did?
- R. I did. A letter, I sent you a letter with the marker.
- M. Oh well, if you said that, that'll be, that's good enough.
- R. Well that's, that's the same thing. BOBBY, look. I'm an owner in a hotel. Is that right?
- M. That's right.
- R. does this work for me. Now if I send you a letter it's signed by me, it's signed ASH, do you keep that letter and if anything ever arises you've got that letter. You could throw it all back on me.
- M. well, that's all I want. I don't want to pay it twice.

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- R. BOBBY, I wrote down that this will, as of now, you are free and clear of any indebtedness to the Thunderbird Hotel.
- N. All right. So then you want three more, is that right?
- R. Just wire me the three, BOBBY, 'cause I got to have it right away.
- H. All right. As soom as the marker comes in I'll send you the three.
- R. Can I call you? Where can I call you tonight to make sure you got the marker?
- M. Well, tonight I'm leaving for New Orleans, but I'm leaving the money and the instructions here. in the morning you can call here and talk to He'll handle it.
- R.
- H. Right.
- R. All right, BOBBY.
- M. He's going to handle it. He knows. I told him the I'm going to tell him before I leave tonight, I'm leaving him the money and I told him if he gets a letter together with the marker to mail you the three.
- R. Right.
- M. I mean not to mail it, to wire it to you.
- R. Wire it to me. I put the address down in the letter, too.
- M. All right, then. I don't want to fall out with you, but you see the man scared me. He just scared me.
- R. There is no: Will you please listen to me? Now you know better than this. BOBBY, let me tell you something. Do you want to listen to me?
- M. Yea, I'll listen.
- R. If you don't pay it, could they do anything?

- i, If I don't pay it?
- R. Yea.
- M. Well, they could turn me in to the Government.
- R. They can't turn you in to the Government. For what?
- H. Well, to show that it wasn't paid.
- R. It ain't your name, BOBBY.
- H. It is my mame.
- n. It isn't your name. It's just am amount.
- H. No, I signed it.
- R. It doesn't matter. All they're interested in is the amount, BOBBY.
- M. I see.
- R. BOBBY, I got a (OBSCENE) million dollars in markers with me now. \$1,000,000.00, would you believe that?
- N. It's possible.
- R. Now what about the (OBSCENE) money I cam't collect?
  There's nothin' done about it. We cam't do nothin'.
  We can't take you to court. We can't sue you. We can't do nothin'. All we can'do is try and collect it. We can't collect it, we gotta throw it away.
  Tear it up.
- Well, the only way I'm paying is on the Monorable system. You're either an honorable person or you're not.
- R. That's the way it is. What the (OBSCENE). When the El Rancho burned down, BOBBY, all the markers were destroyed.
- M. Right.
- R. I knew people that owed money so I called them up and if they're honorable they payed it. Other guys says, well, you give me the marker, I'll pay it. But we didn't have the markers. They were burned up.

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- M. Yea.
- R. So what the (OBSCENE). So they didn't pay it. But if a guy's honorable he's going to pay it.
- M. That's right, that's right. Listen, it was never the question of you making money. That was making the point. is the one that scared me.
- R. \_\_\_\_\_ that's all (OBSCENE) with don't worry about
- M. I don't care about a man making money as long as I was gaving.
- R. All right, BOBBY.
- M. Yea.
- R. I sent you a letter with the marker and in the letter says this letter will free you from all indebtedness. As of now you are paid in full and no obligation to the Thunderbird Hotel. I wrote something like that in the letter.
- M. All right. As long as, as long as you've got that signed by you, that's satisfactory.
- R. Well, now you saved four and I got nothin and let's all be happy.
- M. No, I know you're getting a thousand, but I don't care.
- R. You see, the thing that bugs me, BOBBY, I asked you to do something; you agreed to it. Then now you start telling me you're going to call and do this and do that. I mean it wasn't right what you did.
- M. But you don't understand. You see, you told
- R. BOBBY, I don't want to get hot at you and I don't want to have no falling out at you because it ain't going to be good. You know what I mean. It ain't going to be good. When I spoke to you Saturday I told you what I was going to do; you said okay. So I did it. Right?

- M. I know, but, see, you told me
- R. You could have told me Saturday you didn't want to do it.
- M. You should have, but you told me you had torn up the marker.
- R. That was before, BOBBY, because the (OBSCENE) marker didn't mean a thing. I would have got it and tore it up.
- M. Then DUMN tells me you can't get it.
- R. Well, did he give it to me?
- II. Yea, now he says he gave it to you.
- R. Well, I know it. I told FOF WELLS. I'm a (OBSCENE) partner in there. isn't.
- M. Well, wat's the difference? I don't care about you making the money, I mean
- R. All right, now listen. I also put down in the letter if you and your wife want to go to Florida with me around January 20th. I've got the plane tickets and you'll be my guest.
- M. No, I
- R. That was also in the letter.
- M. All right.
- R. So if you still want to go, I got no hard feelings with you, BOBBY.
- H. I don't want you to fall out with me, ASH.
- R. All right. There's no hard fedlings. I ain't gonna (OBSCENE) you. I just look to save you some money. You shouldn't care if I make any money. That's not
- M. I don't care, I don't care.
- R. That's got nothin' to do with you.

M. It wasn't that that I was worried about. It was about DUNN telling me about that list.

Cally ...

- R. Well, that's all (OBSCENE). There's no (OBSCENE) such thing as any list.
- M. All right. Anyway, I'm leaving instructions here and if the marker comes in I'll have the money out to you in the morning.
- R. Right. There's a marker with the letter in there.
- M. Okay. All right.
- R. All right, BOBBY.
- M. Have a good time.
- R. Bye bye, kid. Listen

SUBJECT SHOULD BE CONSIDERED AS HAVING SUICIDAL TENDENCIES.

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### LAS VEGAS

## AT LAS VEGAS, NEVADA

Will continue to maintain contact with the USA in Las Vegas and follow prosecutive action.

- B\* -COVER PAGE

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Las Vegas

1 - USA, Houston

Report of:

9/19/67

Office: Las Vegas, Nevada

Field Office File ≸:

92-1842

Bureau File #: 92-9303

Title:

Date:

BARNETT B. MAGIDS

TRUTNG RESNICK

Character:

ANTI-RACKETEERING;

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

There is set forth interview with subject MAGIDS and his associate, JACOB M. FEINSILVER, in which interviews the inter-state betting activities on the part of MAGIDS with the other subjects is described. MAGIDS SHOULD BE CONSIDERED

AS HAVING SUICIDAL TENDENCIES.

DETAILS:

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Date	6/29/67
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On June 26, 1967, further of BARNETT B. MAGYNS took place at the Eastham Unit of Huntsville Penitentiary. He advised that he desires to cooperate with the Federal Government in any way possible; however, he does have to look out for his own interests. Now that he is serving a 12 year sentence on state charges, and is not in federal custody, he does not feel that the Federal Government is in a position to help him in any way in connection with a recommendation for parole or lessening of his sentence. On the other hand, if he were to appear before a Federal Grand Jury or testify against the people he has previously been involved in gambling activities with in Las Vegas, he has "everything to lose". He stated not only would he be in danger of his life, but also it is possible that once he finishes his state sentence, some of these people might be willing to 'stake him to get him started back in business. He is also fearful of any problems they may cause his wife and family while he is confined.

It was pointed out to MAGIDS that the Federal Government was not asking for his cooperation with any promises involved, and that there is nothing that could be indicated in any way to be of help in connection with his state prison sentence. However, the Federal Government does have laws that deal with any intimidation or harm to government witnesses and that this phase of his concern would not really be a problem. He agreed that should he desire to cooperate and testify, it would be as an act of good citizenship.

He pointed out that he is not a criminal, and all of his thinking, and all of his thinking is entirely foreign to that of the other inmates in the prison where he is confined. He still does consider himself completely honest and

On _	6/26/67	at Trinity, Texas	File #	
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law abiding, and wants to remain this way even through his prison sentence.

He stated that he does feel that he has information available that could develop evidence of interstate gambling violations by the individuals previously mentioned who are operating in Nevada. He stated that one witness that could corroborate some of his activities is his former very close employee and associate JACK FIENSILVER. FIENSILVER was not involved in any way, and does not even know how the gambling operates; however, on many occasions, he gave FIENSILVER detailed instructions as to what to do, and had FIENSILVER make contacts with people in Nevada not only to place bets, but also to forward funds, etc.

He further advised that in Las Vegas evidence could be developed as to the monies. He understands that RESNICK, who received some of his bookmaking monies as well as the "hunchback" who was his bookmaker there, are known to have cashed a large quantity of his checks, including cashier's checks at the Stardust Hotel. He has never done any casino gambling at the Stardust, and there would be no reason for this hotel to have received any of his checks. It is possible that investigation at the Stardust regarding these checks could identify him with the subjects in Nevada, and corroborate the fact that they were actually paid by MAGIDS to other people.

MAGIDS advised that he would give this matter further consideration. He stated that should he decide to testify, he would have to "sit down and go into great detail". He feels that he could furnish sufficient details to substantiate a federal interstate violation.

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Date \_

\_7/10/67

#### FEDERAL BUREAU OF INVESTIGATION

HOUSTON. TEXAS On July 7, 1967, JACOB M. FEINSILVER, also known as JACK, 3922 Amhurst, telephone MO \$7357, advised that he worked for BOB MAGIDS for about nine years as "general handyman". He has been unemployed since that time. He has a Masters Degree in social work, but has some speech impediment because of Parkinson's Disease and asthma. His wife. ETHYL. is a social worker at Saint Joseph Hospital.

He never knew MAGIDS' financial position or details of MAGIDS! operations. FEINSILVER is not a gambler and knows nothing about gambling, but did run errands for MAGIDS in connection with his gambling. He made three trips from Houston to Las Vegas, deliveringimoneyrfbhclWGIDSbobackmaking bets, and he accompanied MAGIDS to Las Vegas on one or possibly two other occasions. When he went out with MAGIDS. they had little or no contact with each other while there, and he knew nothing of MAGIDS' gambling activities except that he spent practically all the time at the tables.

MAGIDS had met at one of the hotels a "very attractive girl, but she would not go all the way". MAGIDS spent considerable money on her and on one occasion purchased an expensive gold watch for her from Houston Wholesale Jewelers. and on another, had the Three Brothers Bakery bake her a large birthday cake which he carried out with him on the plane. name was MARY ANN (LNU), and she worked as a cocktail waitress.

FEINSILVER knew that MAGIDS gambled very heavily in Las Vegas, and also did some gambling around Houston. He assumed that much of MAGIDS! income came from this gambling until his true source came out later.

The first time he was sent to Las Vegas was in about 1962 or 1963. MAGIDS gave him an envelope with the name and the place it should be delivered written on it. He flew out and stayed at the Tropicana under a phony name, which was MAGIDS' practice. He took a cab to the place and this was a store front on the main strip where only betting takes place. It is on the right side going towards town from

On	7/7/67	at Houston	. Texas		_File #	но	92 <b>-</b> 556	
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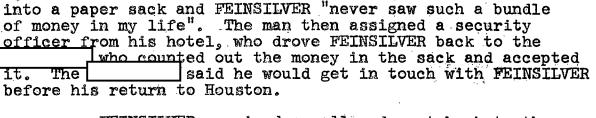
the Thunderbird. He believes it might have been named the Hialeah. When he delivered the envelope to the man, it was opened in his presence. This one contained checks totalling either \$ 20,000.00 or \$ 50,000.00. These were cashier's checks payble to MAGIDS that he had endorsed. He had obtained these either from the Bellaire Bank or the South Main State Bank.

When the man took the checks out of the envelope, he just said "Okay" and already knew what the money was for or to be used for. FEINSILVER told him it was from BOB and that he would be checking back before returning to Houston.

FEINSILVER went back and saw the man at his place and was given \$ 1,100.00 in cash to bring home. This man said it was money left over from the betting for BOB. FEINSILVER took the money back to MAGIDS in Houston. He cannot now recall the man's name or description and doubts that he would be able to identify him. He thinks it was some odd name, possibly "BIG JOE" or "JOHN THE GREEK" or something like this. It was not delivered money to on the second trip, possibly at the same bookmaking location.

The second time he was sent out was sometime in The envelope was addressed to lat an address and he feels it may have been at the same book as the first place, although he didn't pay that much attention as he again went there by cab. This envelope contained cashier's checks payable to and endorsed by MAGIDS, totalling \$ 50,000.00. The man called who walks with his head slanted down in front of him, opened the envelope and when he found it was checks, he would not take them. He said "the heat was on" and he didn't want checks, but would take cash only. FEINSILVER went back to the Tropicana where he was staying, again under a phony name; and tried to cash the checks there, but was unsuccessful. He then called BOB and told him the situation and BOB said he would make a call and then call him back. He got a return call from MAGIDS, who had called someone at another hotel, name not recalled. This hotel was closer towards town than the bookmaking location. He gave the name of someone to see there and when FEINSILVER took the The money was put checks to that person, they were cashed.

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FEINSILVER received a call and went back to the who said that all of the money had been spent and there was nothing to return. He gave FEINSILVER a \$ 100.00 tip. He seemed to be very cautious and did not discuss any business over the telephone.

A third trip was also believed to have been made in 1963, at which time FEINSILVER's wife accompanied him, and they registered in their own names at the Thunderbird. He believes this may have been over the New Year's weekend of 1964. This envelope contained \$ 25,000.00 in Title Company checks, payable to and endorsed by MAGIDS. The envelope given him by MAGIDS was addressed to the name of a man who was supposed to be one of the owners of the Thunderbird. This was a different man than either of the other two, but he had an unusual name which might have been "BIG JOE" or "JOHN THE GREEK" or something like this. MAGIDS' instructions were for the envelope to be given to the man, and then for his wife and he to spend a couple of days having fun.

His wife may have been present when he gave the man the envelope. This took place in the restaurant in the Thunderbird where the man was sitting at a table where he has a telephone and apparently conducts business. The money was to be used for MAGIDS to place bets with. FEINSILVER knew this because either at that time or shortly thereafter, when his wife was not present, he was again at this man's table when the man phoned MAGIDS in Houston to find out how he wanted to bet the money. FEINSILVER overheard the one side of the conversation and the bets dealt with baseball and foot ball games. As near as he can now recall, this man was around forty or so and was tall.

He did see this man on a later occasion, possibly in 1965. The man came to MAGIDS' office on the freeway and they had private conversation in MAGIDS' private office without FEINSILVER knowing what was said.

<u>4</u> но 92-556

FEINSILVER was asked about the name of ASH RESNICK. He could not recall that this was one of the names on an envelope, but he did remember some talk about this person. He does not recall ever seeing or meeting anyone by this name.

On one of the trips out, MAGIDS gave him \$ 2,500.00 and instructed him to play with it, trying out a system on the crap tables. FEINSILVER does not know how the gambling works, but followed MAGIDS' instructions about the system and it worked for a while, but he ended up losing the \$ 2,500.00.

He also accompanied MAGIDS to a dice gambling game at the T & C Motel in Dickinson, Texas. He met some logal bookmakers or their employees in passing money back and forth for MAGIDS. MAGIDS bet with at least three Texas bookmakers, names not recalled. One of these FEINSILVER met at MC MANUS Drugstore on Bissonnet, and would give or receive envelopes. Another was in Austin, Texas, and when he owed MAGIDS on at least one occasion, FEINSILVER flew to Austin and the man met him at the airport and gave him an envelope. When MAGIDS owed the man, they would usually meet in one of the South Main motels. Amounts transferred between these Texas bookmakers were usually under \$ 10,000.00. The other bookmaker was in Galveston at a "store front" and again MAGIDS was betting baseball and football.

FEINSILVER advised there may be other details that he will recall at a later time.

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On August 8, 1967, BARNETT B. MAGIDS was further interviewed at Eastham Unit, Huntsville State Penitentiary, where he is serving a twelve year sentence. He advised he would be willing to furnish any truthful information in his possession as long as it was not to be used against him personally. He was advised that the purpose of the interview was to obtain information from him as a potential witness in matters relating to his previous gambling activities and contacts. Thereafter he furnished the following data:

He advised that without giving the matter serious study and possibly referring to records or calenders he could not necessarily pinpoint specific contacts or activities dealing with his gambling in Nevada. For several years he himself traveled out to Nevada almost weekly. On other occasions when he could not go personally he sent his employee JACK FEINSILVER. It is his recollection that FEINSILVER went out for him on at least three or four occasions.

In discussing one of these occasions, wherein FEINSILVER and his wife went out on a new years weekend of 1963-1964, he recollected the following at this time about this particular incident:

The individual to whom FEINSILVER delivered the checks at the Thunderbird Hotel was ASH RESNICK. RESNICK was supposedly a good friend of MAGIDS and at that time MAGIDS did not consider him to be a bookie. Instead MAGIDS was under the impression he was accommodating MAGIDS as a friend by helping MAGIDS place his bets and transact his bets because the bookie would not handle this by telephone.

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would talk to MAGIDS on the telephone whether he called them long distance from out of state or whether he was right in Nevada. Before that law they had been willing to do business by telephone including giving out the line and taking of the bets. As a result of the law and their requirement of personal contact, MAGIDS sent FEINSILVER out on the occasions. He had attempted to have FEINSILVER deliver money and obtain the line in person and call MAGIDS back in Houston with the data. MAGIDS would study the line and decide on his bets and then call FEINSILVER to have him place the bets in person with the money he had already given the bookies. Because FEINSILVER was not too competent at this, RESNICK said that he would handle this for MAGIDS.

MAGIDS recalls that he was closing a deal with one of the title companies, possibly Texas Title the day before the year end holiday. In fact, the title company employees stayed an extra hour or so to get MAGIDS money to him which would have been at least \$50,000 in title company checks. Two or three days before that MAGIDS had called RESNICK in Nevada for the line and said that he would either come out or send the money out to bet on the holiday games. MACIDS recalls that RESNICK called him back in Houston and give him the line on the three or four games he was interested in. On this same call from RESNICK, MAGIDS then gave him the bets he wanted to make. RESNICK said that MAGIDS would have to have the money there in Nevada to cover these bets. MAGIDS told RESNICK at the time that he doubted his wife would let him get away over the holidays but that he would send "my man JACK".

MAGIDS then asked JACK to handle the funds but JACK too did not want to be gone without his wife over the holidays so MAGIDS suggested they both go. On previous occasions when MAGIDS obtained title company checks he would convert them to cashiers checks to take or send to Nevada. On this occasion, he received the checks too late in the day to do this so he endorsed the title company checks and sent them with FEINSILVER.

He recalls that after JACK arrived and gave the checks that he had to ASH, ASH called MAGIDS and confirmed the wagers MAGIDS had given him on the telephone a few days previous. Shortly thereafter or the next day or so, ASH called MAGIDS back and said "I have some bad news for you." "I didn't bet it yet because I was not sure your man was coming". MAGIDS was upset because he thought the bets had already been made for him and now he had sent the money out to cover them and they had not been made. RESNICK said he was sorry and further advised that the line had changed and he could not bet at the original line they had discussed previously. He then gave MAGIDS a new line and left it open as to whether MAGIDS wanted to go ahead and bet on the new figures. MAGIDS recalled

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then that every team he liked the points had changed against him. MAGIDS told RESNICK he was not happy but to go ahead and to do the best he could in placing the bets.

About 15 minutes later, RESNICK called MAGIDS' back again in Houston and gave him the rundown saying it was the best he could do. On one team, MAGIDS had to take a point less and on another he had to give a point and one half more and so forth. Because of his addiction to the gambling, he had gone ahead in this manner even though he knew the original point spread was the one in which he had a chance to win.

After the games were played, he figured out that instead of losing \$7,000 or \$8,000 for the day as he would have by betting the original line, it ended up that he lost \$39,000, for the day. This was entirely because of what he thought was RESNICK's failure to place the bets for him on time at the older odds. He was unhappy for the way he lost it although he never had remorse for losing the fabulous sums that he played over the years.

It was three or four months	
learned that RESNICK himself had booked the	se bets and had
set the new line. This was on an occasion t	hat MAGTDS was at
a dice table at the Thunderbird when the	walked in.
He could tell the was talking abo	ut him with someone
else at the end of the table. The	then came over and
asked MAGIDS how come he was not getting hi	s business anymore.
MAGIDS referred to the big new year's busin	ess that he had gotten.
The laughed and said that "You're	e betting in a spot 👚
you can't win and even, if you win you can't	get paid". MAGIDS
asked what he was talking about and the	said it was
all over town among the gamblers that RESNI	CK had booked
MAGIDS new year's bets himself and had made	all the money
himself and that MAGIDS was a "smuck".	
· ·	

remarked back that he would just have lost the money on dice anyway. He and the \_\_\_\_\_\_\_ then discussed the line that the \_\_\_\_\_\_ used on the new year's bets that should have been used by RESNICK. MAGIDS found that he would have won all three or four bets under the correct line.

MAGIDS states that over that new year's weekend he recalls talking to ASH at least four or five times regarding the line and betting and that at least three of these calls originated from Nevada and were by RESNICK and were placed to MAGIDS in Houston.

Although MAGIDS recalls this incident more

definitely because of how he was taken in himself, he does remember there were many other times that RESNICK initiated calls from Nevada to him in Houston dealing with betting. It had been his practice that on occasions when he had money upon leaving Ias Vegas he would leave this money on deposit with RESNICK at the Thunderbird. Thereafter MAGIDS would call RESNICK and RESNICK would call him and they would discuss the lines and how to bet. MAGIDS had no way of knowing whether RESNICK was booking this money himself or laying it off or placing the bets with other books for MAGIDS. This is because MAGIDS never collected any money he won with book bets but instead let any winnings stay under RESNICK's control for further betting until it was all gone.

With respect to the table in the restaurant at the Thunderbird, MAGIDS stated that this particular corner table was where the officials ate. Most of them would receive frequent telephone calls at the table and RESNICK conducted considerable of his business from this location.

MAGIDS advised the only Las Veras contact that called him in Houston was RESNICK. Neither nor his partner BARNEY ever called and they did not even know his number and did not want to know it. The reason they wanted to do business only in person in addition to not wanting to talk over interstate telephone was that they were not paying the ten per cent federal gambling tax. All of their business with MAGIDS was done verbally and nothing was recorded. The only checks they would take were checks not made out to MAGIDS personally but which were made to a corporation or some other way so that they did not need MAGIDS endorsement. had some arrangements with an individual by the name of E. WALKER to get these type of checks cashed at the Stardust. WALKER was actually a hidden backer of the Hialeah book and worked as a pit boss at the Stardust as a front.

This is the reason on the occasion when FEINSILVER took \$50,000 or so in cashiers checks to and he. would not accept them. MAGIDS states the Tropicana would not cash them because they were afraid of the endorsements and would not be making anything on the deal so did not want to take the liability. When FEINSILVER called MAGIDS and told him the situation, MAGIDS called a woman who was head bookkeeper at the Thunderbird (later at the Sands). He arranged with her as a favor and accommodation to him only to cash these checks and send security guard with FEINSILVER with the money. MAGIDS owed the Thunderbird a \$10,000 or so marker and she asked if he wanted this deducted. He told her no that he would be out the next week or so to handle the marker. He also remembers that he lost all of this money in betting and the only thing left over was the \$100.00 tip given to FEINSILVER.

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The only correspondence or letters he can recall receiving from RESNICK was an invitation to the LISTON-CLAY fight along with which RESNICK mailed the disputed marker. RESNICK had called and said he had forwarded these things but MAGIDS had not received them. The next day MAGIDS found that a special delivery letter had been received at his office but placed under some other papers. This letter contained only the invitation to the fights and the marker.

MAGIDS stated that he had carbon copies of the various cashiers checks that he had gambled away in Las Vegas and these were used in his trial and should either be in possession of the court or his attorney Other of his company records were obtained by who was attorney for the trustee in bankruptcy. Records of the title company checks that may have been cashed direct in Las Vegas would be in possession of the title companies themselves. These could have come from most of any of the companies he was dealing with.

124

in Las Vegas, Nevada, will be contacted for the purpose of obtaining necessary subpoena as was requested in Houston letter 9/28/67, and will be forwarded to Houston at the earliest opportunity. Obtain copies of title company checks (pages 6, 9 and 12, 9/19/67). Attempt to locate evidence to establish the wire transfer of funds (probably Western Union money order since this is most common method of moving funds into Las Vegas), as well as any other records held by Attorney (page 12, 5/29/67, and page 12, 9/19/67). Verify registration of JOE LOUIS and RESNICK at Sheraton Lincoln (page 12, 5/29/67). LAS VEGAS AT LAS VEGAS, NEVADA After a discussion of this matter with AUSA MICHAEL at Las Vegas, Nevada, he has decided that he will present this matter to the grand jury as soon as possible and in anticipation of that date requests that the following information be developed. (The dates set forth below are references to reports under those dates, of SA at Las Vegas, Nevada.) Identify and furnish background and present address of the following people: (page 23, 5/29/67) (page 25, 5/29/67)

The woman cashier at the Thunderbird (page 12, 5/29/67)

The female bookkeeper at the Thunderbird and later at the Sands who was at the Thunderbird during the New Year 1963-64 weekend (page 11, 9/19/67)

(page 37, 5/29/67)

(page 48, 5/29/67)

Verify FEIN SILVER's and wife's registration at Thunderbird over the New Year weekend of 1963-64 (page 6, 9/19/67)

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Establish date of Thunderbird sale in 1964.

Determine what bank was used by the Stardust in 1961-66 and what account the cashiers checks involved would have cleared through (page 3, 9/19/67).

Attempt to determine the following from the Del Webb Corporation and/or any existing Thunderbird records:

- 1. Whether DEL WEBB purchased accounts receivable i.e., uncollected gambling debts of the old Thunderbird Casino's operating company.
- 2. What credit information DEL WEBB received at the time of the purchase of old Thunderbird customers and in what form specifically did they receive original outstanding markers or copies thereof, the IOU envelopes, credit information cards or ledger sheets.
- 3. Whether DEL WEBB received a list or schedule of outstanding debts, IOU's, or hold or uncollected checks or markers.
- 4. Records of any kind that are now available or can be secured from storage pertaining to BARNETT MAGIDS! casino activity.

Secure the following for evidentiary purposes from the old Thunderbird records if possible (may be available through be prompted by the former Thunderbird comptroller now at the Four property of the Thunderbird who is believed to occupy the same position presently at the Four Queens):

- 1. Credit information card re MAGIDS
- 2. IOU envelope card re MAGIDS
- 3. Original markers, IOU's, hold or uncollected checks pertaining to extensions of credit to MAGIDS or copies thereof
- 4. Ledger sheets or cards pertaining to credit extensions and repayments by MAGIDS
- 5. List of outstanding uncollected markers, IOU's, hold or uncollected checks as of the date of the sale of the Thunderbird to the WEBB interest.

6. Any and all ledgers, documents, writings or records of any kind reflecting compromise or cancellation of 100's, hold or uncollected checks or markers by the previous Thunderbird owners during the calendar years 1963, 1964, 1965 and 1966.

## JAMED STATÉS DEPARTMENT OF OSTICE FÉDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Las Vegas

1 - USA, Houston

Report of: Date:

November 20, 1967

Office: Las Vegas

Field Office File #:

Las Vegas 92-1842

Bureau File #:

92-9303

Title:

TRVING RESNICK:

BARNETT B. MAGIDS

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis:

Cashiers checks involved in this matter which were in the possession of attorney in Houston, Texas, have been made available and examined by MAGIDS and his comments concerning these are set forth. These checks include various items which MAGIDS claims he lost at various casinos in Texas and through his betting activity with subjects RESNICK and

#### DETAILS:

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on September 20, 1901	
on September 11, 1967, Attorney	made available
comics of forty cashiers checks 0	r the First State Bank of
Rollaire Texas, which had been p	reviously obtained by subpoena
and introduced at MAGIDS' trial i	n Texas After copying, the
forty cashiers checks furnished b	ywere returned to
First S	tate Bank of Bellaire, on
Santombon 22 1967	advised that Mr. FRANK G.
7	
Sugarland, Texas, would be the ap for production of these checks an court.	propriate person to suppoena dany other bank records in
It is pointed out that	advised on September

22, 1967, that these forty checks had been located previously in connection with the state action taken against MAGIDS and there could very well he other cashiers checks which MAGIDS might have purchased in the years 1960 through 1965. Said that the first State Bank of Bellaire issues approximately 30 to 50 cashiers checks a day and these checks are filed in numerical sequence.

The forty cashiers checks referred to above are further described below and are all made payable to MAGIDS except where noted.

Check Number	Date	Amount	Endorsements
87418	9/1/61	\$10,000	First Nation 1 link of Nevada, Hotel Tropicana
87419	9/1/61	\$10,000	First National Bank of Nevada, Hotel Tropicana
95396	6/15/62	\$10,000	First National Bank of Nevada, Dünes Hotel
95397	6/15/62	\$10,000	Bank of Las Vegas, Sands Hotel
95493	6/18/62	\$ 5,000	First National Bank of Nevada, Hotel Tropicana
95494	6/18/62	\$ 5,500	Bank of Las Vegas, Sands Hotel

Check Number	Date	Amount	Endorsements
95495	6/18/62	\$ 5,500	First National Bank of Nevada, Dunes Hotel
95496 -	6/18/62	\$14,000	First National Bank of Nevada, Stardust Hotel

(This check bears the initials EW/C on the upper right-hand corner of the face of the check indicating that possibly somebody with the initials EW at the Stardust Hotel approved the cashing of this check. It is noted that there is a in a supervisory position in the Stardust Casino.)

95497 6/18/62 \$10,000 "For Cash", Las Vegas Club

(This check bears the written name "PAUL" on the upper left corner of the face of the check.)

95498 6/18/62 \$10,000 First National Bank of Nevada, Stardust Hotel

(This check bears the initials EW and the written name LENI on the upper right-hand corner of the face of the check again indicating that possibly someone with the initials EW may have approved the cashing of this check.)

All the above checks bearing the date of June 18, 1962, were made payable to B & M Investments and in addition to the stamped endorsements noted also bear the written endorsement of B&MInvestments and BARNETT MAGIDS.

96843	7/31/62 \$10,000	First National Bank of Nevada, Dunes Hotel
96844	7/31/62 \$10,000	First National Bank of Nevada, Dunes Hotel
100449	11/27/62 \$25,000	Bank of Las Vegas, Sands Hotel
100450	11/26/62 \$10,000	Bank of Las Vegas, Sands Hotel

(It is noted that though this check was issued in sequence after the previously listed check, it bears a date one day preceding the previous check.)

Check Number	Date	Amount	Endorsements
104945	4/30/63	\$10,000	First National Bank of Nevada, Stardust

(This check bears the printed initials HB on the upper right-hand corner of the face of the check and also what could be an initial which resembles a Z.)

104946 4/30/63 \$10,000 Desert Inn

(This check bears the initials BR/(illegible) possibly indicating that a person at the Desert Inn with the initials BR approved the cashing of this check.)

104947 4/30/63 \$10,000 First National Bank of Nevada, Hotel Tropicana

(This check bears a stylized initial on the face of it that cannot be deciphered.)

104948 4/30/63 \$ 5,000 Bank of Las Vegas, Sands Hotel

106672 6/22/63 \$10,000 First National Bank of Nevada, Stardust

(This check bears the printed word Hgielih/bb written on the upper right corner of the face of the check. It is noted that in interview with MAGIDS, he suggests this is the name of a race book spelled backwards, but does not know the possible meaning of the initials bb. It is pointed out that the race book MAGIDS has referred to is probably the Hialeah and would not be an accurate interpretation by MAGIDS of the spelling of this particular race book, but it could be a corruption of that name and it is also pointed out that subject in this case is commonly referred to as

106673 6/22/63 \$10,000

First National Bank of Nevada, Hotel Tropicana

Check Num	ber D	ate	Amount	Endorsements
107216	* 7	/9/63	\$12,000	First National Bank of Nevada, Stardust
	rìght-	hand cor	so bears the ner of the fa number 106672	printing on the upper ace of the check as .)
108012	8	/1/63	\$10,000	First National Bank of Nevada, Stardust
	right other	corner d type of	of the face of mark that cou	ials HI in the upper f the check and some ild be an initial or mg the item.)
108013	* *8	/1/63	\$10,000	Bank of Las Vegas, Dunes Hotel
-	(This	check be left cor	ears underiphe ener followed	erable initial in the by /SW.)
108572	8,	/20/63	\$10,000°	First National Bank of Nevada, Thunderbird Hotel
	(The s	tamped é his is i	ndorsement of n their "excl	f the Thunderbird notes hange account".)
110940	Ĭ	0/30/63	\$1:5,000	First National Bank of Nevada, Thunderbird Hotel "Exchange Account"
110941	. 1	0/30/63	\$10,000	First National Bank of Nevada, Thunderbird Hotel "Exchange Account"

(This check though made out to BARNETT B. MAGIDS has on the back of the check in the following order:

1. The typed instruction "Pay to the order of ASH RESNICK".

2. The signature BARNETT MAGIDS.

3. The signature of ASH RESNICK.

4. The stamped endorsement of the Thunderbird Hotel for deposit at the First National Bank of Nevada, Exchange Account.)

It is to be noted that check number 110940 also bore the designation of exchange account on the stamped endorsement.

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Check Nu	mbér <u>Date</u>	Amount	Endorsements	· · · · · · · · · · · · · · · · · · ·
113031	1/6/64	\$ 9,000	Bank of Las Yegas, Sands Hotel	
	Band corner	pears initial of the face of ad on the pho	s on the upper left- f the check which tostat.)	· · · · · · · · · · · · · · · · · · ·
114319	2/11/64	\$10,000	Bank of Las Vegas, Sands Hotel	
115416	3/14/64	\$10,000	First National Bank o Nevada, Hotel Tropica	f na
	fouth the rei	nitter is des GIDS except	ks which are being set ignated as same, self for this check in which as "L&D".)	
124792	*	\$10,000		
	check was eve	er involved interest	s no indication that the connection with the Las a notation on the lawhich is not clearly	ıas :
124794		" 1/9" / » .	B MAGIDS	
-		,	y cashed in Houston, Te	xas,
124795		\$10,000	ا با الله الله الله الله الله الله الله	•
	•	•	ston, Texas.)	
124796	12/31/6	4 \$10,000	First National Bank of Nevada, Hotel Tropica	
124797	-	\$10,000	B. MAGIDS	ę
#	(Apparently	cashed in Hou	ston, Texas.)	=
124798	• •	<b>4</b> \$10,000	B. MAGIDS	
-	(Apparently	cashed in Hou	ston, Texas.)	

Check Number	Date	Amount	Endorsements
124799	12/31/64	\$10,000	First National Bank of Nevada, Hotel Tropicana
124800	12/31/64	\$10,000	First National Bank of Nevada, Hotel Tropicana
124801	12/31/64	\$10,000	First National Bank of Nevada, Hotel Tropicana
127668	3/20/65	\$10,000	First National Bank of Nevada, Hotel Tropicana
	is check bo		itials which cannot be
127669	3/20/65	\$10,000	First National Bank of Nevada, Hotel Tropicana

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drawn on the Fin	est State Bank of produced on subpo	Bellaire, Te	x. They cum in co	
with the prosecu	ution of BARNETT B to MAGIDS or the B	. MAGIDS. T	hese chec	ks were by
requested that to of their use.	they be returned t	o the bank i	tself upo	n completion
	advised there	are probabl	y other c	ashier's
checks in addition banks in the Hou	on to these not on iston area.	ly from this	bank but	otner
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On. 9/18/67 at,	Houston, Texas		# HO 92-	550
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Date 9/26/67	
Court Reporter for Judge DUGGAN, Harris County Court House, furnished records retained by him upon completion of the state case against BARNETT B. MAGIDS. These included some original savings and loan company and title company checks and some photostats of cashier's checks of the First State Bank of Bellaire. He advised that originals of the above cashier's checks were in possession of Assistant District Attorney who was to return them to the bank.  advised that the records in his possession should be returned after copying and that any of his records	b
would be available for any other court use necessary.	
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On 9/18/67 at Houston, Texas File # HO 92-556	
by SA Date dictated 9/22/67	

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Date	9/26/67	
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BARNETT B. MAGIDS was further interviewed at Eastham Unit, Huntsville State Penitentiary. The various original cashier's checks of the First State Bank of Bellaire and some other savings and loan and title company checks were exhibited to MAGIDS and discussed with him. He furnished the following information:

The group of forty cashier's checks on the First State
Bank of Bellaire were subpoenaed by the defense in his case
and were only the ones the bank could find in a hurry. There
are many more than these that he had purchased in the past six
years at that bank and other Houston banks. He purchased cashier's
checks from 1960 on at the Alameda State Bank and South Main
State Bank. From about 1963 on he also purchased cashier's
checks from the American Bank and Trust, the Bank of the Southwest,
and the Houston Bank and Trust.

A large majority of these cashier's checks were negotiated by him or others for him in Nevada. Some few of them were used by him to make some of the loan payments:

In addition to the cashier's checks negotiated in Nevada, he also drew many large checks on his personal checking account payable to cash. He believes these checks should still be in possession of \_\_\_\_\_\_ Attorney for Receiver in his bankruptcy.

He recalled one loan he made from the Bank of the Southwest in the amount of \$150,000.00 which he deposited in a personal checking account there. Within a week he went to Las Vegas and lost \$125,000.00 of this written in personal checks. Most of this was lost betting with the bookies. When he returned to Houston, he went back and got another loan from the bank.

He advised that the original savings and loan and title company checks exhibited were only a very small portion of checks issued in connection with his loan transactions.

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Often when he borrowed money from a savings and loan company they would issue a check to a title company who would then issue checks direct to MAGIDS or his company. He would then convert these checks into the cashier's checks mentioned above.

With respect to the First State Bank of Bellaire cashier's checks available, MAGIDS furnished the following data:

Nine checks totalling \$95,000.00 dated December 31, 1964:

Five of these, totalling \$5,500.00, check numbers 124792, 124794, 124795, 124797 and 124798, were used to make payments on notes at banks and savings and loans and from Some were paid direct and others cashed by him and paid in cash.

The other four, numbers 124796, 124799, 124800, and 124801, each in the amount of \$10,000.00 were cashed at the Hotel Tropicana in Las Vegas. From the dates on the back he recalls that he went out to Las Vegas about a week after New Year's 1965. At that time he no longer had credit at the Tropicana because in about 1963 they had dunned him for a marker and he therefore no longer did any credit business with them. He used these checks either to purchase chips. or he could have obtained cash for part of the money and used it in betting with bookmakers. He mav well have had other checks or money on this same trip but he lost all of this \$40,000.00 and whatever else he may have negotiated at that time while on that trip. Normally he would give or another pit boss at the Tropicana one of the endorsed checks for some chips. The arrangement was that if he ended up winning at their place they would give him back the cashier's check rather than pay him back in cash. However, it never happened that he won so he got neither the cash nor the checks back'.

3

Two checks dated September 1, 1967, numbers 87418 and 87419, each in the amount of \$10,000.00;

These were both cashed at the Tropicana. He cannot remember the specific instance but these could have been used to pay markers or to buy additional chips.

Two checks dated June 15, 1962, and six checks dated June 18, 1962, numbers 95396 and 95397 and 95493 through 95498:

He personally was in Las Vegas when these were negotiated. Two were endorsed at the Sands, numbers 95397 and 95494. These would have been to pay a marker and to get some more chips.

Numbers 59396 and 95495, endorsed by the Dunes Hotel #2, were used to pay markers.

Number 95493, endorsed Hotel Tropicana, was used to pay a marker.

Number 95497, endorsed Las Vegas Club, was a check given to the bookies. He has never known the Las Vegas Club and was never in it and he feels certain the bookmaker took this and cashed it at the Las Vegas Club. The individual is probably the one noted on the front as "Paul."

Number 95495 in the amount of \$1,400.00 and number 95498 in the amount of \$10,000.00, endorsed Stardust, were given by him to the hunchback bookmaker. MAGIDS never owed the Stardust or lost that much at the Stardust. He pointed out the initials on the front of "E.W."

undoubtedly stand for who is a partner with and who may have a connection also with the Stardust.

Check numbers 96843 and 96844, each in amount of \$10,000.00, dated July 31, 1962:

These were endorsed Dunes Hotel and he recalls losing this money at the tables at the hotel on that trip.

Checks number 100449 for \$25,000.00 and number 100450 for \$10,000.00, dated November 26 and 27, 1962:

These were both endorsed Sands Hotel and he recalls he probably lost this money at their tables on that trip.

Checks numbers 104945, 104945, and 104947, \$10,000.00 each, and number 104948, amount \$5,000.00, all dated April 30, 1963:

Check number 104945, endorsed Stardust, was lost with the bookie and finitials on the front of probably refer to the MAGIDS definitely did not cash it at the Stardust.

Check number 104946, endorsed

Desert Inn; number 104947, endorsed Propicana, and number 104948 endorsed Sands, were undoubtedly used to pay markers. All of these checks could possibly have been signed and delivered in Las Vegas by FEINSILVER.

5

Check numbers 106672 and 106673, both dated June 22, 1963, in the amount of \$10,000.00:

Check number 106672, endorsed Stardust, was given by him or sent out for delivery to a bookie and thereafter cashed at the Stardust. The bookie would be either or ASH RESNICK. He pointed out the initials on the front of "HGIELIH" is Hileigh spelled backwards and the initials underneath of "BB" he does not know.

Check number 106673, endorsed Hotel Tropicana, was either to pay a marker or lost by MAGIDS on the trip out.

Check number 107216 in the amount of \$12,000.00 dated July 7, 1963:

This was endorsed by the Stardust and is definitely a check he had given to the bookie. This could have either been given by himself or sent out It too has Hileigh spelled backwards on the front.

Checks numbered 108012 and 108013, each in the amount of \$10,000.00, dated August 1, 1963:

Check number 108012, endorsed Stardust, was definitely sent by him to the bookie and thereafter they handled it through the Stardust. The initials "HI" on the front mean nothing to him unless it is Hileigh.

Check number 108013, endorsed Dunes Hotel #2, was also definitely given to a bookie because he, MAGIDS, did not play at the Dunes after 1962. He did not know what the initials on the front of this check stood for.

b

Check number 108572, in the amount of \$10,000.00, dated August 2, 1963:

This was endorsed at the Thunderbird and was probably for a marker.

Checks numbered 110940 in the amount of \$5,000.00 and 110941 in the amount of \$10,000.00, both dated October 30, 1963:

These were endorsed Thunderbird Hotel.

Check number 110941 was first endorsed on MAGIDS' typewriter in Houston, "Pay to the order of ASH RESNICK," then MAGIDS' own signature, then an ink signature of ASH RESNICK, and finally the Thunderbird Hotel deposit stamp. MAGIDS advised he cannot now recall why only one of the checks was endorsed this way whereas the other one merely has his name as endorsement and then the Thunderbird.

He definitely remembers that both of these were for football booking bets with RESNICK and were probably sent to RESNICK by FEINSILVER or someone else. He has some recollection that RESNICK had indicated that he personally had the \$10,000.00 coming in connection with their bookmaking and therefore MAGIDS endorsed the other check so RESNICK could not later claim he was never personally paid.

Check number 113031 in the amount of \$9,000.00, dated January 6, 1964:

This check, endorsed Sands Hotel, was undoubtedly lost at their tables by him personally. However, there is an initial on the front that he does not recognize that could indicate it may have been sent out.

Check number 114319 in the amount of \$10,000.00, dated February 11, 1964:

This was endorsed Sands Hotel and was undoubtedly for a marker or a loss at the tables.

Check numbered 115416, dated March 14, 1965, and numbers 127668 and 127669, dated March 20, 1965, all in the amount of \$10,000.00:

These were all endorsed Hotel Tropicana and were for markers or losses at the tables.

On September 28, 1967, the Houston Office also furnished the Las Vegas Office with photostats of certain title company checks, some of which were made payable to MAGIDS and some of which were transfers of funds from one institution to another, and since they do not appear to have any pertinence to the matter under investigation in this case other than the fact that this was probably the original source of his money, they are not being set forth but are being maintained in the files of the Las Vegas Office in the event of future need.

	OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIO	DO	
. •	LAS VEGAS	LAS VEGAS	3/25/68	11/27/67	<u>- 3/19/68</u>	3
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APPROVED	415	IN CHARGE		DO NOT WRITE IN SPACE	ES BELOW	
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6	3) Bureau (92-	-9303)*	, ,		REU.	LUZ
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LV 92-1842

LAS VEGAS

#### AT LAS VEGAS, NEVADA

Will continue to foldow this matter with AUSA b6 and report his future action.

-B\*-COVER PAGE

b6

Copy to:

1 - USA, Las Vegas

1 - USA, Houston

Report of:

Las Vegas

Date:

Title:

March 25, 1968

Bureau File ∦:

Office:

92-9303

Field Office File #:

IRVING RESNICK;

Las Vegas 92-1842

ET AL

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING --

Synopsis:

Available records of the Thunderbird Hotel prior to its purchase by Del E. Webb Corporation are rather sketchy; however, MAGIDS is not listed among those who are still carried as being indebted to that company. There is one notation on a credit card of the Thunderbird Hotel (under Webb ownership) which indicates a balance of \$5,000 apparently incurred 12/2/64, which is followed by the word "settlement". Also, the Sahara Hotel has a \$5,000 write-off as an uncollectible debt. Registration at Sheraton Hotel, Houston, by ASH RESNICK and JOE LOUIS on 11/23/64, substantiated by registration cards of that hotel.



D

LV 92-1842

DETAILS: AT LAS VEGAS, NEVADA	
The following investigation was conducted by	
On November 27, 1967, Four Queens Hotel, advised as follows:	
She was theat the Thunderbird Hotel from 1950 until the date of its sale September 22, 1964, to the Del E. Webb Corporation. She pointed out that the Thunderbird Hotel Company as lessee operated this hotel and the casino and that Thunderbird Hotel, Incorporated, a Nevada corporation, was the owner.	
said that the records of the Thunderbir Hotel prior to its sale to Del E. Webb are not readily available for inspection due to the fact that most of these records were stored in different warehouses about Las Vegas and no organized system was followed in this storage. Consequently, in order to attempt to locate a particular item it is necessary to conduct a random search through all their records. In fact, said that many of the records were "dumped" loose in large boxe thereby losing any possible sequence to the records, but that a different kinds of records were jumbled together.	e l
did make available a list of names which included those people who still owed the old Thunderbird Hotel Company. She stated that to the best of her knowledge this list of names included all the accounts receivable in this category and noted that the name BARNETT MAGIDS is not included thereon. She stated that it is her belief that this list was made up of all the individuals who owed money as of September 22, 1964, the date of the sale. Stated that she also maintains credit envelopes corresponding to the names on the list, but stated that as soon as the person's account is paid, she destrothe envelope containing the detailed information as to the amount of money owed and any notation thereon concerning markers, IOUS checks, et cetera. She said that she had no recollection of the name BARNETT MAGIDS.	t e ys nt
said she believes the woman cashier at the Thunderbird Hotel during 1963-64 was but she has information as to the possible present whereabouts of	ņö



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name of						now li			
Florida,	was the	female	bookkee	per at	the T	hunderb	ird in	ı 1963-⊬	
1964.		. ,		•		#		•	
,				· ·	, ==			_	
	On Nov	ember 2	7, 1967,	,					
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Four Queens Hotel, advised that he was employed at the Thunderbird Hotel during the period in question. He furnished substantially concerning ownership and the same information as sale and also substantiated the fact that none of the accounts receivable were included in the assets transferred to the Del E. Webb Corporation at the time of the sale. He did state, however, that there had been an agreement with Webb at the time of the sale that in the event any prior debtors of the Thunderbird voluntarily appeared at the hotel subsequent to its sale that Webb would accept payment on indebtedness and turn the money over to the Thunderbird people. He stated, however, that there was to be and he was sure there is not any effort out forth by the Webb Corporation to effect such collections. stated that some of the credit envelopes had been destroyed and that this was done after they had been paid off but stated that he had no recollection of the name BARNETT MAGIDS. He stated that there were no ledger sets used in connection with such accounts.

On January 31, 1968, the Houston Office furnished the Las Vegas Office with registration cards located at the Sheraton-Lincoln Hotel, Houston, Texas, reflecting registration there on November 23, 1964, of JOE LOUIS and ASH RESNICK. Copies of these registration cards are duplicated below:

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On November 29, 1967,	Thunderbird
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Hotel, furnished copies of credit ca BARNETT MAGIDS. These cards contain	various hits of information
BARNETT MAGIDS. These cards contain concerning BARNETT MAGIDS which was	already known and do
at various casinos in has vegas. is a notation dated March 22, 1965,	Cut off all over town
is a notation dated March 22, 1905,	We Tillnot doganherable)
is a notation dated march 22, 1900, per C.C.". This notation is signed	MG PA (HOL decibiler apre)
December 2, 1964, indicating a balanthe word "settlement" with the initi	als TS underneath this.
the word "settlement" with the	· k
	ed by the Sahara Nevada
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Corporation (a Del Webb subsidiary)	during the time in question
After the Sahara Hotel purchased the that they sold this property to anot	ad mooggime management of
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hag advised "the	t MAGIDS had a credit card
Ootobon 10.	961 which he described as
at the Sahara Hotel on October 1951. There is little being very active. There is little	information on the product
last being on March 20, 1000, and	en off as uncollectable
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FD-36 (I	Rev. 5-22-64)	Ò	<b>Q</b>
		FBI	*
		Date: 5/17/	
Transmi	t the following in	(Type in plaintext or code.	<del>,</del>
Via	AIRTEL	AIR MAIL	
714		. (Priority)	
	TO:	DIRECTOR, FBI (92-9303)	127
r	FROM:	SAC, LAS VEGAS (92-1842) (P)	
	SUBJECT:	IRVING RESNICK, aka	
	مروا	ET AL ITAR - GAMBLING	
	at Las Ve	Re report of SA	dated 3/25/68 b7C
	MAGIDS ha	Enclosed for Houston are subjudies to the Houston area from sindicated he possibly obtains might have some relation to	om which BARNETT ned cashiers checks
79	personal waived pr for exami	UACB, the Houston Office is a son the indicated banks noting appearances at the Grand Jury oviding the requested records nation and the original segregater notice.	ng that the indicated in Las Vegas will be are made available
	agents se of said r The SAUSA is prosec	The Bureau will note that the s for their own protection and rve these subpoenaes so that ecords may be made and all new handling this case has indicative potential in this ith RESNICK.	d it is desired that a thorough examination cessary data obtained. ated he feels there concerning MAGIDS
	to furnis soon as p	Houston is requested afted of the lossible.	btaining these records Las Vegas Office as
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reported herein report was subm	the previous report; however, this is occasioned by information reported herein which was not available at the time referenced report was submitted. <u>LEADS</u>							
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LV 92-1842

Will review records that have been furnished the Las Vegas Office through the issuance of the subpoenas directed at Houston, Texas banks and report results thereof.

Will continue to follow this matter with the USA's office.

-B\*-COVER PAGE

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

C	
CODY	10:

1 - U. S. Attorney, Las Vegas 1 - U. S. Attorney, Houston

Report of:

Date: Field Office File #:

LV 92-1842

7/12/68

Búrcẩu File #: ` 92-9303\_ 🦼

Office:

Las Vegas

Title:

IRVING RESNICK;

ET AL

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -GAMBLING.

Synopsis:

Interview of subject MAGIDS discloses additional checks which may possibly have been used to pay debts at casinos in Las Vegas, Nevada. Subpoenas were issued in Las Vegas for production of various Houston, Texas bank records which have been obtained.

### DETAILS:

### AT LAS VEGAS, NEVADA

On March 22, 1968, the Houston Office advised as follows:

1. HO 92-556 AGG: mkh

3/18/64

check \$5,000

SA The following investigation was conducted by

b6 b7C

On February 19, 1968 examination of some of the records available in possession of Attorney located cancelled checks on account number 427-454 of the Bank of the Southwest. This account was apparently opened February 28, 1964 with a \$75,000.00 deposit of a Capitol Title Company check for that amount. Thereafter the following checks were drawn which could have been used for gambling:

nave been	used for a	gamoring:	
DATE	AMOUNT	PAYEE	DISPOSITION
March 4,	1964 \$15,00	OO B. MAGIDS	Bayou Apartments Account at American Bank and Trust
3/4/64	\$25,000		Endorsed B. MAGIDS possibly run through First State Bank of Bellaire, Texas and First City National Bank, Houston.
3/12/64	·\$15 <sub>•</sub> 000 ·		ER Given to Texas Title Company on a note
3/17/64	Counter Check \$10		n Bank of Las Vegas, Sands Hotel.

Counter Payable to Cash Bank of Las Vegas, Sands

Hotel.

On June 15, 1964 a Texas Title check in the amount of \$25,000.00 was deposited to this account and the same day a check payable to MAGIDS in the amount of \$16,000.00 was cashed at the Bank of the Southwest.

On June 23, 1964 a check to MAGIDS in the amount of \$6,500.00 was cashed at the South Main State Bank and on July 27, 1964 a deposit in this amount showed the notation "Check to MAGIDS June 23, 1964 cash returned to account."

On November 23, 1964 a \$5,000.00 check to MAGIDS was cashed possibly at the Bellaire Bank and on November 27, 1964 a \$5,000.00 deposit shows, "Replacement for check to MAGIDS."

The American Bank and Trust Statements for the Bayou Apartments show the following items that might be pertinent:

DATE	AMOUNT	DISPO	SITION		
1/6/64	\$10,000		to MAGIDS Cashier's		
2/5/64	Check numl 146 to MAG for \$5,000	GIDS	Cashed at State Bank		
2/11/64	Draft for	\$5,00 State	00 Cashed a Bank of I	it <b>Tirs</b> Bellaire	; <u>*</u> ** €
2/12/64	Draft for \$10,000.00	0	Cashed at Las Vegas.		<b>lotel</b>
3/18/64	Draft for \$10,000.00	0	Cashed Hot	_	picana,

<u>3.</u> но 92-556

Statements from Houston Bank and Trust Company also in the name of Bayou Apartments show the following:

DATE AMOUNT DISPOSITION

12/21/63 Check number Payable to MAGIDS possibly 109 \$3500 Cashed First State Bank of Bellaire.

12/16/63 Check for \$10,000.00

Payable to MAGIDS cashed at Houston Bank and Trust.

4/9/64

Check number
193 for \$3500.00 Payable to MAGIDS cashed
First State Bank of Bellaire.

7/7/64 \$4,000.00

Check to MAGIDS cansed Houston Bank and Trust.

On February 21, 1968

Bank of the Southwest advised that MAGIDS
account opened there on February 28, 1964 was opened on deposit of a \$75,000.00 check drawn on the Capitol Title Company. There was no record of an additional \$50,000.00 deposited. On same date

Loan Department advised that on February 28, 1964 the Bank of the Southwest loaned MAGIDS \$125,000.00. The records do not disclose how this money was disbursed.

b6 b7C

Date	3/22/68
Date	

On February 23, 1968 BARNETT B. MAGIDS, Texas State Penitentiary advised that his loan obtained from the Bank of the Southwest in the amount of \$125,000.00 was in connection with business with Capitol Title Company who received the money from the bank. Capitol Title then gave MAGIDS back the same amount. Part of the arrangement was that MAGIDS would open an account at the Bank of the Southwest and would have \$75,000.00 of this deposited to that account. The other \$50,000.00 less closing expenses may have been converted to Cashier's checks and used to pay off another loan or used to gamble away in Las Vegas. He cannot recall where the cashier's checks may have been purchased.

The March 4, 1964 checks in the amounts of \$25,000.00 and \$15,000.00 were probably monies that ended up in Las Vegas but he cannot immediately recall the specific trip on that date. He was definitely in Las Vegas later in the month on March 17 and 18 when the \$10,000.00 and \$5,000.00 drafts were cashed at the Sands Hotel.

He again advised that most all of his bank accounts during the years he was going to Las Vegas would contain checks drawn for \$5,000.00 or more and were either cashed in Las Vegas or used to purchase traveler's checks which were cashed in Las Vegas subsequently.

On	2/23/68 at _	Trinity, Texas	File # HO 92-556
by	SA	mkh k	6 7C <b>Date dictated _3/18/68</b>

LV 92-1842

On May 17, 1968, the U. S. Attorney's Office, Las Vegas, Nevada, caused to be issued subpoenas duces tecum directed to various Houston, Texas banks which subpoenas were subsequently served by Agents of the Houston Office and have since been returned to the Clerk of the Court, Las Vegas, Nevada.

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b7C

On May 27, 1968, the Houston Office advised that Mr.

Houston Bank and Trust
Company, advised that MAGIDS' only major financial transaction
with his bank was to obtain a loan in the amount of \$186,000
which he used to purchase 58% of the stock in a bank at
Lexington, Texas. MAGIDS subsequently turned over all this
stock to the Houston Bank and Trust Company as collateral for
a loan and his bank subsequently foreclosed on a mortgage
and through the sale of this stock recovered the entire amount
of their loan.

Date "	6/6/68	
Date	07.07.00	

First State Bank of
Bellaire, Bellaire, Texas advised that BARNETT MAGIDS
brought numerous Title Company checks drawn on the Stewart
Title Company and other Title Companies to him to be
approved for conversion to Cashier Checks. He advised that
occasionally MAGIDS would bring cash to the bank for the
purchase of Cashier Checks but that this was a rarity.
He advised that hone of the Title Company ever created
any collection problem for the bank and he had no idea
what MAGIDS was doing with the Cashier Checks.

On 5/23/68 of Bellaire, Texas

\_File#\_\_\_\_HO\_92=556

"SA RICHARD H. SUTER: mkh

Date dictated 5/29/68

This document contains neither recommendations not conclusions of the FBI. It is the property of the FBI and is loaned to your agency; if and its contents are not to be distributed outside your agency.

,	,	t	Date	6/6/68	
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nhotostat	k of Bellaire, to copies of 1 SA RICHARD V.	2 items upo	n receipt	of a subpoena	at .
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which wer	e approved by laire bank.		a lõi	m officer	· I
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On 5/23/68 of Bellatre, Texas

by sa richard w. suter: akh

\_Date dictated\_\_5/29/68

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Bank of Bellaire, Bellaire, Texas advised that he personally spent approximately two days going through returned Cashler Checks of the bank and that the 40 Cashler Checks which were located were all that he was able to find which seemed pertinent.

On 5/23/68 of Bellaire, Texas File# 110 92-556

SA RICHARD W. SUTER: mkh

.Date dictated\_\_\_5/29/68

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Bank, 3001 Main Street, upon receipt of a subpoend to produce documents concerning BARNETT MAGIDS advised that his records concerning MAGIDS were extensive and that the production of photocopies of such documents would require some time.

He stated that he would provide these documents as soon as they are available and that a subpoend for production of such records should be directed to himself.

On 5/23/68 of Hougton, Texas File # HO 92-556

by SA RICHARD W. SUTER; mkh Date dictated 5/29/68

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FD 302 (Rev. 4-15-64).

# O FEDERAL BUREAU OF INVESTIGATION

	6/6/68		
Date	0/0/00	٠	

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Bank of the Southwest, advised upon receipt of a subpoena that their records pertaining to BARNETT MAGIDS show that MAGIDS had opened a checking account with his bank on February 28, 1964 with a \$75,000.00 deposit. He stated the account was closed September 7, 1965 and that records of the bank concerning MAGIDS were fairly voluminous. He stated that following a search of their records, photocopies of pertinent documents would be made available.

On 5/24/68 or Houston Texas

File#\_\_HO 92-556

SA RICHARD W. SUTER: mkh

Date dictated 5/31/68

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Bank and Trust Company, advised upon a receipt of a suppoend to produce records concerning BARNETT MAGIDS that his records reflected MAGIDS had no personal checking account with his bank.

According to their records, MAGIDS, only major financial transaction with his bank was the loan of \$186,000 which MAGIDS used to purchase 58% of the stock of a bank in Lexington, Texas. MAGIDS subsequently turned over this stock to the Houston Bank and Trust Company as collateral for the loan and the Houston Bank and Trust Company foreclosed on the mortgage and through the sale of the stock recovered the entire amount of the loan.

He stated that his records reflect that MAGIDS had financial dealings with the Central National Bank, the Harrisburg Bank, and the Houston National Bank, all of Houston, Texas.

He stated he would make available photocopies of all pertinent documents as soon as possible.

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.On	5/27/68	nt *	Houston,	Texas	, * · ·	· · · · · · · · · · · · · · · · · · ·	_File#_HC	92-5	56	
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SA RICHARD W. SUTER: Mkh

\_\_Date dictated\_\_

*6/3/68* 

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of Houston, 5115 Main Street, upon receipt of a su to produce pertinent records concerning BARNETT MA advised that MAGIDS had previously done business w	GIDS	بر بوائد دا ا
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SA RICHARD W. SUTER: mkh Date dictated 6/4	<del>/68</del>	<del> </del>

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6/12/68

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-6/6/68

Date dictated\_\_\_\_

# *1emorandum*

DIRECTOR, FBI (92-9303)

DATE: 8/29/68

SAC, LAS VEGAS (92-1842)(P)

SUBJECT:

IRVING RESNICK, aka; ET AL ITAR - GAMBLING

Rerep SA

7/12/68, at LV.

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Documents obtained through subpoenaes in this case have been made available to AUSA for review, and he has advised he feels there is prosecutive merit in this case and that he would consider taking this case to the FGJ in October, 1968.

Bureau 1 - Las Vegas

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REC 13 92 - 9303 - 10

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LV 92-1942

2. Will continue to closely follow this matter with the United States Attorney's Office.

- B\* -COVER PAGE

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	l - USA, Las Vegas (ATTN: SAUSA	•
Report of: Date:	1 - USA, Houston SA 9/25/68	Office: LAS VEGAS
Field Office File ≱:	92-1842	Bureau File #: 92-9303
Tjile:	IRVING RESNICK; ET AL	
Character:	INTERSTATE TRANSPORTATION	IN AID OF RACKETEERING

Re interviews with Mr. and Mrs. JACOB FEINSILVER reflect more positive attitude concerning trip to Las Vegas over New Years Vacation 1964. Interview with BARNETT MAGIDS clarifies his betting activities during the period in question, but does not establish a violation during October, 1963. Interviews with and ASH RESNICK disclose RESNICK was known and was admittedly a daily bettor during the period in question. Title company checks covering the period of the possible violation have not been located. Matter to be presented to FGJ in near future.

- P -

### DETAILS:

### AT LAS VEGAS, NEVADA

GAMBLING.

This case was discused with Special Assistant United States Attorney on September 11, 1968, at which time he advised he felt the only prosecutable violations in this matter were those concerning checks which were dated October 30, 1963, and the possible violations surrounding the betting activities of MAGIDS, which occurred cover the New Years Holiday Season of 1963-1964. At this time, Mr advised that he would have this matter presented to a Federal Grand Jury at the earliest opportunity.

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Date <u>SEPTEMBER 18, 1968</u>

1

On September 16, 1968, JACOB M. FEINSILVER was interviewed at his home, 3922 Amherst, with respect to the information he had previously furnished on July 7, 1967.

It is his best recollection, still without having any records available to determine for sure, that it was over the January 1, 1964 holiday weekend that he and his wife were at the Thunderbird Hotel in Las Vegas. He stated that he had previously advised and still recalls that it was two \$25,000 title company checks that he delivered on this occasion and not just one. He cannot now recall which title company the checks were issued by. It is his recollection that they were made payable to MAGIDS and had been endorsed by MAGIDS writing his signature on the back before putting them in the envelope and giving them to FEINSILVER in Houston. He does not believe they were endorsed as payable to any individual.

He purchased his airline ticket with money furnished by MAGIDS in cash and he and his wife flew via National Airlines. They registered under his true name at the Thunderbird. This was different than when he had previously gone to Las Vegas and been registered under fictitious names at MAGIDS' suggestion. His wife stayed three or four days and returned alone, and he stayed on one day more and came back alone. This was because his wife had to get back to her job.

When he registered in, he inquired at the desk for the individual that he was supposed to turn the checks over to, using the name that he had been furnished by MAGIDS, which may have also been written on the envelope. He recalled that it was an unusual name which is why "BIG JOE" or "JOHN THE GREEK" came to his mind previously. The name of ASH RESNICK was mentioned to FEINSILVER, and after giving the matter further thought, he advised that this name did sound familiar and could possibly be the name of the man in Las Vegas.

on _9/16/68 at _ Houst	on, Texas	File#	НО 92-556
SA RICHARD W. SUTTER by SA	b6 b7C <b>_ AGG:jas</b>	2 ——Date dictate	ed 9/17/68

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On his inquiring for this man, he was directed to the specific table in the dining room near the casino where the individual was every day during the five days or so that FEINSILVER was there. He said that he had the impression from either MAGIDS or circumstances that the individual was supposed to be one of the owners of the Thunderbird. The telephone he used at the dining table he believes was on the wall nearby and not actually on the table.

On the first contact with the man, he believes his wife was with him and saw him pass the two checks to the individual, although she may not have seen the checks in detail to be able to identify them. She probably paid little attention to the transaction. The man, as he recalls, was tall and heavy set, possibly 45 to 50 years old.

When he gave the man the two checks, the man made a statement in effect, "No businessman in his right mind can afford to bet this much without losing his business." The man gave a first impression that he did not want to take BOB's bets but then seemed to change and planned to do so. FEINSILVER has some recollection that he also at first questioned the validity of the checks. It was during this first meeting that the man telephoned MAGIDS in Houston to find out what bets he wanted to make. FEINSILVER was present and heard the conversation from the Las Vegas end and recollects that \$14,000 was bet on one particular game.

FEINSILVER had previously mentioned the bets were possibly on baseball and football but this was a matter of speech because he knew the bets were being placed on some type of games but was not interested enough at the time to know which games were involved. He realizes there were no baseball games at that time and his best recollection is that bets were on several games that were over a period of two or three days on the holiday weekend.

He recalled that during the first telephone call that the Las Vegas man made back to Houston, arrangements were made so that MAGIDS could thereafter call the man back in Nevada at a certain time each day before the games to place additional bets. Also on this first meeting, the man gave FEINSILVER \$500 in cash for his use while in Las Vegas.

During the next several days, FEINSILVER stopped by and visited with the man on occasions at the same table. The man usually ate his meals also at the table and FEINSILVER may have joined him in some of these. He recalls that either JOE LOUIS or SONNY LISTON or both of them were also at the Thunderbird Hotel during these several days and joined this man at his table to eat and visit on occasion. Sometime later this same man and JOE LOUIS did come to MAGIDS' office in Houston. The only place that FEINSILVER had any contact with this man was at the table in the dining room.

FEINSILVER has no knowledge as to anyone else from Houston or elsewhere that may have bet with this same individual.

Before FEINSILVER left to return to Houston, the man gave him some kind of verbal final accounting on the \$50,000 and his recollection is that MAGIDS still had \$900 or \$1,000 of it left. He gave FEINSILVER this money to bring back to MAGIDS, which he did. He still had some of the \$500 in cash left and MAGIDS also took this back. Before checking out he had asked the man whether he should pay his hotel tab and the man said no; that it was taken care of. FEINSILVER went to the cashier and told him that, and he did not know of the arrangements at the time, but took his word that it was so and FEINSILVER was not required to pay.

FEINSILVER feels that he can definitely identify this man should he see him again in person.

Date SEPTEMBER 19, 1968

1

Mrs. JACOB (ETHEL) FEINSILVER was interviewed at her office in the Hauser Clinic, Memorial Professional Building, concerning the trip she made to Las Vegas, Nevada, in the company of her husband.

She stated that she recalls very specifically making this trip inasmuch as she was thrilled to be traveling to Las Vegas on New Years Eve. She recalled receiving a telephone call from her husband during the day, telling her that she would be able to accompany him to Las Vegas and that they departed Houston flying non-stop to Las Vegas and arriving at approximately 11:00 PM New Years Eve.

She recalls a cab driver commenting to the effect that she and her husband were very optimistic if they felt they would be able to obtain hotel and show accommodations at that late hour.

She recalls they went directly to the Thunderbird Hotel and asked for Mr. RESNICK. They immediately changed clothes and RESNICK arranged for them to attend the show "High Button Shoes" starring DICK SHAWN which was then playing at the Thunderbird. She stated that the following day she and her husband went separate ways several times during the day, being interested in different things, and that evening they attended a review, in which BUDDY HACKETT was starring, at the Riviera Hotel.

Mrs. FEINSILVER has no recollection as to who registered into the hotel but presumes that reservations must have been previously arranged inasmuch as they were given a very fine room on the second floor across the court-yard in the rear of the hotel.

Mrs. FEINSILVER stated that she had to leave Las Vegas prior to the departure of her husband inasmuch as she had to return to work and does not believe that she was

On .	9/17/68	_at_	Hous	ston, Texas		File # HO 9	2-556			
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there for more than two or possibly three days.

She recalled approaching Mr. RESNICK at a table in a dining room and described him as a very large man with dark brown hair who "had an anxious look" about him.

Concerning the purpose of the trip, Mrs. FEINSILVER stated that she was aware of the fact that her husband was transporting two large certified checks to Las Vegas for the purpose of gambling for BARNETT B. MAGIDS. She recalled that they totaled \$50,000 and recalled both she and her husband discussing what a shame it was to gamble away that much money when they themselves could use it to better purposes. She does not recall seeing any exchange of funds cr seeing her husband give this money to RESNICK on the first meeting and suspects it was probably done the next day. Mrs. FEINSILVER stated that she feels she would be able to identify RESNICK either from a photograph or if she saw him in person again.

Date SEPTEMBER 19, 1968

1 On September 18, 1968, BARNETT B. MAGIDS was interviewed at the Eastham Unit, Huntsville State Prison, regarding his dealings with ASH RESNICK. MAGIDS had been interviewed on August 8, 1967, regarding some transactions with RESNICK and while he had nothing to go by but his memory, his recollection now of the matter is almost identical to that data he furnished on the August 8, 1967 interview. Additional data that he now furnishes is as follows:

He still believes it was Texas Title Company checks totaling \$50,000 that he sent to RESNICK with JACK FEINSILVER when Mrs. FEINSILVER also went on the trip. It could have been one of the other title companies he was doing business with at that time.

He recalls that in his telephone conversations with RESNICK, when he first received the line and before FEINSILVER's trip out, he placed bets on three games in the amount of \$15,000 on each game. He believes these were not the actual New Years Day games but possibly some "off color" games such as the East - West, Blue - Gray, North - South or some other type football games. He believes they were all on the same day, although one could have been on a different day. After placing these bets, RESNICK called MAGIDS back at Houston at MAGIDS! office the next day and said that he was down, that everything was settled, and that he needed the money in cash the day before the games because there would be no action if RESNICK did not have the cash, as he, RESNICK, did not have that kind of money to put up for him. At this time he still felt that RESNICK had placed the bets as a favor for him either with or some other bookie, although nothing was said specifically by RESNICK regarding this.

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He recalls that he had asked FEINSILVER to tell ASH to call back to Houston to verify with MAGIDS that he had received the money in time for the bets to be valid. He believes this call came on the morning of the holiday or weekend and that he, MAGIDS, had gone to his office that morning and was there alone, anticipating when RESNICK would telephone. During this conversation,

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which was the second or third call RESNICK made to Houston regarding this transaction, RESNICK said, "BOBBY, I've got a problem" and then related how the line had changed on the games. MAGIDS told him he thought he was already down and bets were confirmed, but RESNICK said the people had called him and because he did not have the money, he did not have a bet. This is when he had agreed to get the new line which he called back to MAGIDS wherein the points were changed up to a one and one-half point difference. In this call RESNICK also said that he could not get down for \$15,000 on each game and the most was \$13,000. MAGIDS went ahead then and placed the three \$13,000 bets.

He now believes he may have had a \$10,000 outstanding marker at the Thunderbird which was discussed with RESNICK and he authorized RESNICK to pay this off with part of the \$50,000 sent out. He remembers that FEINSILVER did bring a small amount of money back after he lost all three bets, possibly \$1,000, which would account for all \$50,000 sent out.

He had also told RESNICK in one of the conversations to hold the Title Company checks in the cashier's cage, so that if he won the bets RESNICK could send the checks back with FEINSILVER rather than send so much cash back with him. He also told RESNICK he would call him back to give instructions before he gave FEINSILVER any of the money he might win.

After the games, MAGIDS called ASH, at which time RESNICK said, "You had a bad day, I followed you; you can't pick your nose, come on out and get even on the crap tables."

Although it started out that RESNICK was apparently taking the bets for him as a friendly accommodation, he is certain that RESNICK would have taken more bets if he had sent more money out and he did agree to keep the original checks in the cashier's cage at the Thunderbird, indicating that he would not turn the checks or cash over to another bookmaker.

Although MAGIDS later learned from that RESNICK had swindled him by keeping these bets and changing the points, MAGIDS still felt RESNICK was a friend of his.

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It was some months later that RESNICK telephoned MAGIDS from New York regarding another \$10,000 marker outstanding at the Thunderbird. He said that the Thunderbird had been sold, and he was settling some of the markers and could make a good deal for MAGIDS. He advised MAGIDS that he and JOE LOUIS would come on down to Houston.

They both came to Houston and he met them not only at his office but also at dinner at the Ten Fathoms Restaurant. RESNICK had handfulls of markers which he said totaled over a million dollars and said that he "could shake your (MAGIDS) markers for \$7,500." MAGIDS had only \$2,500 or \$3,000 in cash and gave him all of this and agreed to try and get the rest up to \$7,500. MAGIDS later found out that RESNICK had not turned in any of the cash given on this marker and apparently had no authority to collect or settle markers as he alleged. This was the second swindle by RESNICK.

MAGIDS advised that the third swindle RESNICK set up started by a telephone call early the morning after RESNICK and LOUIS had arrived in Houston and they had gone out to dinner the night before RESNICK said he had something real important that he would cut MAGIDS in on and asked if there was any way MAGIDS could get \$20,000. He explained that he planned to buy some "insider stock" on a "closed corporation" airline or space corporation in California which would guarantee many times that return. He said that he would only need the money for 30 days. MAGIDS already owed Houston Bank and Trust \$100,000 which was due very shortly and also \$125,000 which was his maximum limit. However, he was able to borrow another \$20,000 for 30 days from of Houston Bank and Trust. He gave this in cash to RESNICK that same day.

b6

A short time later is when he had an argument with RESNICK by telephone over the marker not having been settled. He heard nothing further and the 30-day note became due and after extensive telephone calling, he finally got a hold of RESNICK at the restaurant RESNICK had opened in Las Vegas directly across from the Star Dust Hotel. RESNICK had opened this restaurant and had also bought a home next door to SONNY LISTON near the Desert Inn Gulf Course about seven or eight months after the New Years holiday bet transaction. When he got RESNICK on the telephone, RESNICK stalled around,

telling MAGIDS to pay the interest and get the loan extended another 90 days, as everything was going fine in the purchase of the stock. In the meantime, MAGIDS had paid off the \$100,000 note at Houston Bank and Trust and was therefore able to renew the \$20,000 one.

It was about a month later that MAGIDS was indicted by local authorities and needed some money. After about 25 telephone calls to ASH's restaurant he finally learned that he was in the Hotel Americana in New York and contacted him there. MAGIDS told him he was in a jam and needed some money, and RESNICK told him to come to Las Vegas and meet at the Sands. MAGIDS flew out and looked for RESNICK for two days and finally found him shooting dice at a table with over \$20,000 in chips in front of him. RESNICK refused to stop playing and told MAGIDS to wait out front for him and came out an hour or so later claiming MAGIDS had jinxed him and he had lost everything he had. He has never repaid this \$20,000 or any of the supposed profit from the stock purchase.

The fourth "swindle" arranged by RESNICK was shortly before MAGIDS' indictment. RESNICK had put him in touch with some people in New York who alleged to have arranged a \$150,000 loan at a bank for MAGIDS on two pieces of property payable in two years. MAGIDS sent a \$2,000 or \$3,000 Western Union money order to these people and by telephone four or five days later they said everything was set and for him to come to New York and close the deal. After arriving in New York, he was told the deal had been delayed a day and then another day and then finally that if he was so anxious to close, they would not go through with the deal and so he was out his money sent by Western Union and time and travel.

In spite of all his past dealings with RESNICK, MAGIDS still feels that RESNICK will want to help him on his release from the penitentiary by repaying some of the money owed from the \$20,000 stock deal.

In the various contacts he has had with RESNICK, he has never learned of anyone else who has actually placed bets with ASH. On many occasions he has seen lots of people

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come up to RESNICK's table in the restaurant at the Thunderbird and talk about bets such as, "Who do you like", but he has never seen any of them actually place a bet.

With respect to telephone calls received from RESNICK, any of these which came to the office would. normally have been received by MAGIDS' secretary at the time if she was working. This would have been now living on a dairy farm at Fayetteville, both texas.

MACIDS was exhibited copies of First State Bank of Bellaire checks 110940 in the amount of \$15,000 and 110941 in the amount of \$10,000. Both were dated October 30, 1963. The \$10,000 check was endorsed payable to the order of ASH RESNICK and then signed by RESNICK and deposited by the Thunderbird Hotel Company November 1, 1963. The other was endorsed by the Thunderbird and deposited on what appears to be November 4 or November 5, 1963. He had previously been exhibited these checks on September 20, 1967, and said they. were for booking bets with RESNICK probably sent by FEINSILVER or someone else. He now feels that the \$10,000 check may have been sent by JACK but most probably mailed to RESNICK direct because no one else delivered these checks to RESNICK other than FEINSILVER. He now believes that this October 30 check was most likely mailed and may not have been for football bets but most likely to pay a marker. He feels he may have gone to Las Vegas a day or two later, taking the \$15,000 check for use at the casino there in person.

When it was determined that January 1, 1964 fell on a Wednesday, MAGIDS still could not clarify at this time just which football games were the ones bet for \$39,000. He feels that if he saw the holiday papers around that time, he could recall the specific games on which these bets were involved.

MAGIDS advised that since previous interviews he has discussed this matter with his wife and he is fearful of security for her and the children if he were to testify

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in court against RESNICK. Accordingly, he does not now desire to testify. He stated he knows what kind of people these are and how they operate and he is fearful of what they might do to his wife and family if he testified, especially while he is still serving time.

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### FEDERAL BUREAU OF INVESTIGATION

Date 9/25/68

IRVING "ASH" RESNICK was interviewed at his office in the Caesars Palace Hotel. SA gave RESNICK a standard waiver of rights form which RESNICK read and signed.

RESNICK said he has been employed for the past two years or so as a casino executive at the Caesars Palace Hotel. RESNICK said he grew up in Brooklyn, New York, and in his youth was a professional football and basketball player. Before he went into the service in World War II, he was a bookmaker at New York race tracks. RESNICK said his only arrests were misdemeanors for bookmaking during that time. After his discharge from the military service, he went back to bookmaking in the New York area.

RESNICK said he came to Las Vegas in 1955 and has been a sports bettor since that time. RESNICK said he never has handicapped sports nor has he made book while residing in Las Vegas. RESNICK said further, he has never been a card player; and during the past two years has been too busy to bet other than occasionally on a televised game.

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RESNICK said he met BARNETT MAGIDS of Houston, Texas, whom he knew as "BOBBY", in about 1960. He recalled meeting MAGIDS at the Sands Hotel and said MAGIDS was a player at the Sands during the period 1960 to 1963. From 1963 to 1965 RESNICK said, he; RESNICK, was a casino executive at the Thunderbird Hotel. During that period MAGIDS was a player at the Thunderbird. RESNICK said he recalled going to Houston to collect money owed the Thunderbird Hotel by MAGIDS; however, he denied ever having made any threats to MAGIDS in this connection. RESNICK said he also recalls an employee of MAGIDS coming to Las Vegas with money to pay MAGIDS' gambling debts at the Thunderbird Hotel. RESNICK did not recall this employee's name. RESNICK recalled this employee as a short elderly man.

On 9/20/68	oi Las Vegag.	Névadà -	_File#_ <b>LV</b>	92-1842	* 	<i>t</i>
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RESNICK said that while in Las Vegas, MAGIDS frequently talked about betting on sports; however, he, RESNICK, had no personal knowledge that MAGIDS ever did any sports betting. RESNICK denied ever having taken a sports bet from MAGIDS and said he had no personal knowledge that MAGIDS had ever bet with RESNICK said his only other knowledge of MAGIDS activity was that he had heard MAGIDS had gotten in to some kind of trouble regarding real estate and also about five years ago MAGIDS called RESNICK in New York City and wanted to borrow money from RESNICK or have RESNICK get him a loan from a Shylock. RESNICK said he could not help MAGIDS with either a personal loan or a Shylock type loan.

On September 23, 1968, Special b7c Assistant United States Attorney, was telephonically contacted at the United States Attorney's Office in Los Angeles, California, at which time he was furnished a brief summary of the information set forth in this report. At this time Mr. DE FEO advised that in view of this information, it does not appear that there is a prosecutable violation in connection with the previously referred to checks dated October 30, 1963.

On September 19, 1968, the Houston Division advised that in an effort to locate the title company checks which MAGIDS gambled with over the 1963-1964 New Years Holiday they had contacted the San Jacinto Title Company, the Stewart Title Company, and the Capital Title Company in Houston, Texas, with negative results. The Houston Office advised that additional title companies would be contacted in the immediate future in an effort to locate these items of possible evidence:

# FEDERAL QUREAU OF INVESTIGATION

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### UNIOD STATES DEPARTMENT OF JUDICE

Copy to:

1-USA, Las Vegas

1-USA, Houston

Report of:

SA November 1, 1968

Office:

LAS VEGAS

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Date:

Field Office File #:

LV 92-1842

Bureau File #:

92-9303

Title:

IRVING RESNICK;

ET AL.

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis:

Two checks of \$25,000 each dated 12/31/63 drawn on Texas Title Company, Houston, Texas, located, which bear endorsement of Thunderbird Hotel.

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#### DÉTAILS: AT LAS VÈGAS, NEVADA

On September 23, 1968, the Houston Office furnished Xeroxed copies of Texas Title Company certified checks numbered 901 through 904. The originals of these checks have been retained by the company, which is now known as Lawyers Title Company, and can be obtained by issuance of a subpoena duces tecum directed to Lawyers

Title Company, 617 Caroline, Houston, Texas.

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The above four referred to checks are all drawn on the Texas Title Company Escrow Account at the First City National Bank, Houston. All the checks are dated December 31, 1963, and all are made payable to BARNETT MAGIDS. Checks numbered 901 and 904 are in the amounts of \$25,000 and \$24,072.75, respectively, and bear the paid stamp of First City National Bank dated January 6 and January 3, 1964, respectively. Both these checks are endorsed BARNETT MAGIDS and there does not appear to be any other endorsement, either signed or stamped, on these two checks. All the bank stamps are not clearly legible, but it appears that both of these checks were cashed in Houston, Texas.

Check number 902 bears the written endorsement of BARNETT MAGIDS, followed by the written endorsement "Thunderbird Hotel Co. By (Illegible name), Agt." The bank stamps are not legible on the photostat copy furnished, however, this check did clear through the Federal Reserve Bank of Dallas, although this is possibly a Houston branch endorsement of said bank that is legible.

Check number 903 bears the written endorsement of BARNETT MAGIDS and the stamped endorsement of the Thunderbird Hotel, Exchange Account, payable to the First National Bank, of Nevada.

A complete list of checks which were issued by the Texas Title Company on the account in which these checks were located was furnished. No other checks appear to have been issued during the pertinent period, however, a complete listing of these checks is set forth below.

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# FEDERAL BUREAU OF INVESTIGATION

1	•	•				•
REPORTIN	G OFFICE	OFFICE OF ORIGIN	DATE		INVESTIGATIVE PER	ióò
LAS	VEGAS	LAS VEGAS	12/	<b>′31/68</b>	10/30/68	- 12/23/68
TITLE; OF	TITLE OF CASE $\mathcal{O}$			REPORT MADE BY		
					·	vsr
·	IRYING RESNI ET AL	CK, aka;	,	CTER OF C	•	b6 b7С
W	REFERENCE:		,	<del>ang Sanggara San</del>	·	1
	Las Vegas re	· · · ———	ľ			38 <b>.</b>
, b	ADMINISTRATI	VE:	C'-			
	advisting advisting case was nevada (and parties and p	to presenting t	ctance it woul ore USD okie. Vegas t	of the d have J FOLEY This wa hat thi hat the e in Ho	Department co to be tried : ) with RESNIC s the first s was consider re would have	in  CK as  ered  been  advised  YEAR XYES No
		SPECIAL AGE			NOT WRITE IN SPACE	
APPRÒVED.	B)- Bureau (9 - USA, Las B - Houston (	Vegas 92-556) Houston)		4-93	JAN 6 1969	REC- 97
Agency Request Recd. Date Fwd.	Organizati		Notes	ions	S. A.	D A D

that by the time he learned of this the FGJ in the Southern District of Texas had adjourned and this was no longer a possibility. He advised that had testified b7C before the FGJ at Las Vegas on 12/17/68, substantially in agreement with the information he furnished this office on 9/20/68, but did not obtain any information corroborating RESNICK's employment as a bookmaker. He advised that if additional information could be obtained to support RESNICK being engaged in the business of being a bookmaker, that this case could be presented to the TGJ at Las Vegas as late as 12/21/68. He advised that the primary concern with this case was that the Department did not want to get any bad case law relating to this statute when the subject would be tried as a bettor and felt that this was a distinct possibility if this case were to be tried in Nevada:

It is noted that this office has never been in possession of evidence that RESNICK was engaged as a book-maker on an extensive scale; however, if an exhaustive effort to develop any such information, recontacts were made with numerous previous associates of RESNICK in the Thunderbird; as well as executives in that hotel, with negative results concerning such activity, although several did know him as an extensive bettor. Such contacts not being reported herein but are being maintained in Las Vegas file.

#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - USA, Las Vegas Copy to: 1 - USA, Houston b6 Report of: SA LAS VEGAS b7C Office: Date: 12/31/68 Bureau File #: 92-9303 Field Office File #: 92-1842 Title: IRVING RESNICK; ET AL INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -Character: GAMBLING Synopsis: appeared before FGJ at Las Vegas, No indictment sought. - C -

DETAILS:

AT LAS VEGAS, NEVADA

b7C b3 FGJ

b6

On December 17, 1968, Departmental Attorney

advised that had appeared before the

Federal Grand Jury at Las Vegas, Nevada: however, there was
not sufficient testimony obtained from to justify
seeking an indictment in this matter.

#### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OFFICE OF ORIGIN  LAS VEGAS LAS VEGAS		DATE INVESTIGATIV 11/29/63 9/25/63		/E PERIOD - 11/26/03	
TITLE OF CASE  IRVING RESNICK, aka Ash/Resnick		SA CHARACTER OF CASE		b6 b7C	je
Mary (	<u> </u>				

#### REFERENCES:

Eureau letter to Las Vegas dated 7/24/63 captioned "THE THUNDERBIRD HOTEL, LAS VEGAS, NEVADA, AR";

Las Vegas letter to Dallas dated 9/25/63, (interoffice);

Dallas letter to Las Vegas dated 10/9/63.

#### ENCLOSURES: BUREAU (2)

Enclosed for the Bureau is the original and one copy of a letter characterizing informants utilized in this report.

APPROVED	/XM/	SPECIAL IN CHA		DO NOT WRITE IN SPACES B	ELOW
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### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA 11/29/63

b6 b7C

Office: Las Vegas, Nevada

b6

b7C

Field Office File No.:

LV 92-113

Bureau File No.:

Title:

Date:

IRVING RESNICK

Character:

ANTI-RACKETEERING

Synopsis:

RESNICK, a white, male, American, born 3/6/16, Brooklyn, New York, is employed as Director of Sports, Thunderbird Hotel, and resides 1429 Coyuga Parkway, both Las Vegas, Nevada. RESNICK was at one time a professional or semiprofessional basketball player in the New York City area. Additional background information set forth. Sources state RESNICK is shylocking and may carry funds from Las Vegas to New York City.

- P -

#### DETAILS:

This investigation is predicated upon information received from LV T-6 on October 7, 1963 that the source heard that ASH RESNICK of the Thunderbird Hotel was a member of a syndicate making quarterly trips to New York City.

#### AT LAS VEGAS, NEVADA:

#### PERSONAL HISTORY AND BACKGROUND

#### BIRTH DATA:

Records of the Clark County Sheriff's Office, when reviewed by Special Agent on February 12, 1962, reflected that IRVING RESNICK, commonly known as ASH RESNICK, was born March 16, 1916 at Brooklyn, New York.

#### EMPLOYMENT:

LV T-1 advised on November 8, 1963 that ASH RESNICK is employed by the Thunderbird Hotel as a Director of Sports. Informant stated to his knowledge RESNICK has not been gone from the city of Las Vegas more than two times this year. Informant said that he recalls on the July 4 holiday that RESNICK was in Los Angeles, California.

#### FORMER EMPLOYMENTS:

Records of the Clark County Sheriff's Office, when
checked by Special Agent on February 12
1962, reflect that RESNICK on December 20, 1950 made an
application for a work permit to work at the Dunes Hotel,
Las Vegas, in the game of baccarat. RESNICK listed previous
employments with the Milton Berk, Inc., Newark, New Jersey,
and as a professional basketball player with the New York
Celtics, 1938 to 1948.
There was a notation in these records that RESNICK
THETE AND STRONG THE PROPERTY OF ANY AND ANY ANY AND AND ANY AND AND ANY AND A

b6 had been employed at the Riviera Hotel, Las Vegas, in July, 1955 b7D

b2

On June 19, 1932, Bark Mont Company, telephonically advised Special Agent that IRVING RESNICK owns 25 per cent of this company. He stated RESNICK has nothing to say or do with the operations or policies of the company. He said this company formerly operated on 525 11th Avenue, New York City, but was now located at 222 Frelinghuysen, Newark, New Jersey.

LV T-2 advised on May 15, 1962 that ASH RESNICK lost his New York meat business due to his excessive gambling.

RESIDENCE LV T-1 advised on November 8, 1963 that ASH RESNICK resides with his wife and daughter at 1429 Coyuga Parkway.

#### FORMER RESIDENCES:

New York City, advised on August 5, 1959 that ASH Special Agent RESNICK and his wife resided in Apartment 16 B. A two-year lease was filed on September 1, 1957 by RESNICK at which time he listed his employment as President of the Milton Berk Inc.

<u></u>						
said this was a wholesale meat company.  described RESNICK as about 45 years of age, 5' 10" to 5' 11",						
220 pounds, and heavy set.						
Records of the Clark County Sheriff's Office as checked by Special Agent, on February 12, 1962, reflected that on April 22, 1956, RESNICK resided at Apartment 73 of the Bali Hai Apartments, Las Vegas, and on December 20, 1960, RESNICK resided at 443 Desert Inn Road, Las Vegas.						
The above records reflected RESNICK had resided in New York City at the Mayflower Hotel and at 350 West 57th Street, no dates shown.						
MARITAL STATUS AND IMMEDIATE RELATIVES:						
Records of the Clark County Sheriff's Office, on February 12, 1962 when checked by Special Agent reflected that on December 20, 1960 when RESNICK applied for work permit he listed his wife's name as						
LV T-1 advised on November 8, 1963 that RESNICK's wife's name is and that they have an eight or nine year old						
LV T-3 advised on November 4, 1963 that ASH RESNICK's present wife's name is and that she is a who worked at the Tropicana Hotel. Some time after marrying ASH RESNICK, went back to work at the Sahara Hotel. At this time she is not working.						
LV T-2 advised on May 15, 1962 that RMSHICK has been married twice.						
EDUCATION:						
The records of the New York University, School of Education, as furnished by to Investigative Clerk, reflect the following on the subject:						
IRVING RESNICK, 4921 12th Avenue, Brooklyn, New York, date of birth, March 6, 1916 at Brooklyn, New York, entered New York University, School of Education, in September, 1937. His previous education was New Utrecht High School, Brooklyn, New York. RESNICK was dropped in January, 1940 for poor scholarship.						

Athletic officer. New York
University, advised Special Agent on November 9, 1962, that records at that Athletic Office show that IRVING RESNICK, 4921 12th Avenue, Brooklyn, New York, earned a freshman football letter in 1987 and varsity basketball letters through 1939. said that nothing further was in his records concerning subject. furnished the address of , retired, New York University basketball coach, who coached subject at New York University. also stated that was on vacation and would not return to New York until December 7, 1962.
Agent that he recalls subject playing basketball under him at New York University. also recalled that subject did not complete his education at New York University. said that after leaving New York University, he never heard of subject playing professional or semi-professional basketball with any team in New York. said that subject never played with the Original Celtics or Kate Smith's Celtics but may have played with some pick-up team exploiting the Celtics' name.
On November 1, 1962, JOSEPH LAPCHICK, Coach, St. Johns University, Queens, New York, and former member of the Original Celtics, advised Special Agent that he recalls subject as a basketball player at New York University and later as a professional with some of the players from the Original Celtics. LAPCHICK explained that in 1936 he left the Original Celtics who were then breaking up from old age. DAVEY BANKS, deceased, one of the Original Celtics, brought IRV "Ash" RESNICK into the group in 1938 or 1939 and RESNICK played several games with a team trading on the name Original Celtics. LAPCHICK described DAVEY BANKS as a "race track type guy". LAPCHICK stated he knew of no existing records of the Original Celtics but would make efforts to learn something more about the subject. On December 5, 1962, LAPCHICK advised he knew nothing more about subject other than hearing that subject is presently in Las Vegas, Nevada.
New York, advised Special Agent on December 5, 1962 that he recalls subject playing basketball at New York University. said that subject never played with the Original Celtics or Kate Smith's Celtics but did play professional

and semi-professional ball with teams from New York City.  explained that this activity was prior to the organized professional leagues and was more in the nature of "town teams". He explained that someone like DAVEY BANKS would arrange a game with a team in Jersey City or Philadelphia and BANKS would pick up good players known to him and play the game under the name Celtics.  could furnish nothing further on the subject.
New York Athletic
Club, ecalls subject but could furnish no additional pertinent innormation
about him.
CRIMINAL:  b6 b70
The records of the Thoroughbred Racing Protective Bureau reflected the following information as obtained by Special Agent on December 17, 1962:
April 20, 1946 - subject arrested at Jamaica Race Track; May 6, 1946 - subject ejected from Clubhouse for making book, warned not to return to Belmont Race Track; July 5, 1946 - subject arrested at Empire Race Track; October 26, 1946 - subject arrested at Jamaica Race Track February 28, 1947 - Eelmont records an undesirable listing and warning not to return; March 15, 1957 - subject ejected from Gulfstream as recognized bookmaker.
It is noted that Empire, Belmont, and Jamaica are or were race tracks in the New York City area. Gulfstream is a race track in the Miami, Florida area.
The records of the New York City Police Department when checked by Investigative Clerk, on December 17, 1962 reflected was arrested for bookmaking on July 5, 1966 and fined \$50.00 or ten days. On October 26, 1946 was arrested for bookmaking and on December 27, 1946 received a sentence of three months in the work house, sentence suspended and fined \$100.00.

It is noted that the above arrests were by the 103rd Street New York City Police Department, which squad covered Jamaica Race Track. On November 27, 1962 Intelligence Unit, Internal Revenue Service, Brooklyn, New York advised Special Agent that he could not locate any record for the subject. On November 27, 1962 Intelligence Unit, Internal Revenue Service, New York City advised Special Agent that he could locate no record for subject. Records of the Clark County Sheriff's Office when reviewed by Special Agent February 12, 1962, that ASH RESNICK was arrested on April 22, 1956 by officers of the Clark County Sheriff's Office on the charge of Vagrancy at the El Rancho Hotel, Las Vegas, Nevada. RESNICK was arrested because he was an associate of "known hoodlum", CHARLIE TORRINE, also known as Charlie white, and further that RESNICK was not known to have worked while in the Las Vegas, Nevada area. A notation appeared in this file that the Shariff's Office had received complaints that RESNICK was running a sports book "out of his pocket". At the time of his arrest, April 22, 1956, RESNICK had \$1,456.00 on his person and he claimed to be an athletic trainer. ADDITIONAL INFORMATION: Boston Celtics

LV T-2 advised on May 15, 1962 that he heard ASH RESNICK was an all-American football player as well as a nationally recognized basketball player out of New York University, New York City.

advised Special Agent -

Professional Basketball Team, Boston Garden, Boston, Massachusetts

Boston Celtics is not the successor of the old New York Celtics and that RESNICK is unknown to the Boston Celtics organization.

on April 6, 1962 that the

Name Born

Race Sex Nationality Height Weight Build Eyes Hair Appearance

Photograph available.

IRVING RESNICK, aka Ash Resnick

3/6/16

Brooklyn, New York

White Male American

61

235 pounds

Heavy Brown

Brown, greying Round shouldered and large nose

LEAD	•
July 1	v.

THE	DALLAS	AND	NET	YORK	DIVISIONS:	(INFORMATION)
	THE R. P. LEWIS CO., LANSING, MICH.	2.745	A 145-0 6-	2. 2022		That was war at a decision of

Information copies are submitted to these offices as additional investigation may be requested of New York, and Dallas has been alerted for any additional information regarding subject from

#### THE LAS VEGAS DIVISION

#### AT LAS VEGAS, NEVADA:

Will continue to investigate the activities of subject.

b7C

b7D

Will obtain additional photographs of subject and furnish copies to the Eureau, Dallas, and New York.

#### ADMINISTRATIVE:

Investigation in this case predates the earliest dates of the period as indicated in the report as this report primarily be contains information which has been compiled by this division.

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where necessary.

It is noted that Dallas has been alerted to furnish any additional information.

Subject was observed by SA on 11/21/63.

INFORMANTS:	
LV T-1	contacted by SA
	contacted by SA
LV T-3	contacted by SA

LV T-4 is Madison Square Garden, New York City (requested);	b2
LV T-5 contacted by SA	b6 b7 b7
LV T-6 contacted by SAs	<i>1</i> d



File No.

#### UN ED STATES DEPARTMENT OF USTICE

#### FEDERAL BUREAU OF INVESTIGATION Las Vegas, Nevada November 29, 1963

Title

IRVING RESNICK, also known as

Character ANTI-RACKETEERING

Reference Report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.





## FEDERAL BUREAU OF INVESTIGATION Las Vegas, Nevada November 29, 1963

IRVING RESNICK also known as Ash Resnick

Reference is made to the report of Special Agent dated and captioned as above at Las Vegas,

The following is a characterization of the informants utilized in referenced report:

LV T-1, because of his position of employment, is acquainted with the personnel at the Thunderbird Hotel and casino, Las Vegas, Nevada.

LV T-2 and LV T-3, because of their association with the gambling element in the Las Vegas, Nevada area, are able to furnish information pertaining to certain elements in the gambling field.

LV T-4, insufficient contact has been made with source.

LV T-5 is acquainted with certain gamblers in the Miami, Florida area.

LV T-6 is acquainted with gamblers in the Dallas, Texas and Las Vegas, Nevada area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
Las Vegas	Las Vegas	1/31/64	1/3/64	
TITLE OF CASE		REPORT MADE BY	<u> </u>	TYPED BY
0		27		alf
IRVING RESTI	ICK, aka	CHARACTER O	F CASE	····
			ir.	

REFERENCE:

Las Vegas report dated 11/29/63, by SA

- pr - at with first

ENCLOSURES: TO BUREAU (3)

One (1) negative and two (2) copies of a photograph of subject.

TO DALLAS AND NEW YORK

Two (2) copies each of a photograph of subject.

LEADS:

THE DALLAS AND NEW YORK DIVISIONS (INFORMATION)

Information copies are submitted to these offices as prior investigation has been conducted on subject by them.

APPROVED	_DWE/	· ·	SPECIAL AGENT IN CHARGE	Jas	D	O NOT WRITE	SPACES BEI	_ow .
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#### THE LAS VEGAS DIVISION

#### AT LAS VEGAS, NEVADA

Will remain alert through established and other sources to the activities of subject.

#### ADMINISTRATIVE:

All logical investigation has been conducted. As no violation has been developed, this case is being placed in a pending inactive status. A current report will be submitted in six months.

- B\* COVER PAGE

### UNIVED STATES DEPARTMENT OF STICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

1/31/64

Office: Las Vegas, Nevada

Field Office File #:

92-113

Bureau File #: 92-5085

Title:

IRVING RESNICK

Character:

ANTI-RACKETEERING

Synopsis:

RESNICK was interviewed on 1/3/64. RESNICK stated he knew of no individuals violating any laws. RESNICK refused to comment on questions concerning his interest in the casino at the Thunderbird Hotel.

- P\* -

#### DETAILS:

AT LAS VEGAS, NEVADA

IRVING RESNICK, Thunderbird Hotel, was advised of the identity of the interviewing agent. RESNICK was also advised that he did not have to furnish any information and that any information he did furnish could be used against him in a court of law. RESNICK was also advised that he had a right to an attorney.

RESNICK said he did not understand the formality of this interview but that he would certainly help the FBI in any way possible. He stated he has always respected the FBI and he asked if he could be of assistance.

RESNICH was told he was being contacted because of certain allegations the FBI had received concerning him.

RESNICK was asked if he made trips from Las Vegas, Nevada, to the East and New York City in connection with the operation of the Thunderbird Hotel.

RESNICK stated he certainly did not understand the line of questioning he was being asked and that he felt he should not answer this type of question until he understood just what the agent was asking of him.

RESNICK was advised that he was most certainly aware that the FBI was vitally interested in hoodlum interest in the Las Vegas area.

RESNICK stated he was acquainted with many individuals in the gambling field. He said perhaps some of these individuals were persons the FBI considered to be hoodlums, but that to his knowledge, he knew of no individuals violating any laws.

RESNICK advised that the agent had to understand that Las Vegas is full of former gamblers from various parts of the country. He said that in time to come the management of casinos will be operated by individuals brought up within the ranks of the present employees of casinos. He said that at this time, most casino managements are individuals with prior gambling backgrounds from other parts of the country.

0n 1/3/64 gt	Las	Vegas, Nevada		File#LV	92-113	
		1.75		b6		
by SAs			alí	Date dictated	1/9/	<b>'</b> 64

RESNICK stated he had very little background in gambling. He said he is employed by the Thunderbird as the Director of Sports.

RESNICK said he was not connected with the casino operations of the Thunderbird Motel. He said for this reason he could not discuss any operation of the casino.

RESNICK was asked if he represented any undisclosed interest in the casino or had any knowledge concerning the skimming of casino funds.

RESNICK stated he had no comment to make concerning these questions and that he would not continue the discussion with the agent.

The interview was terminated at this time.

From observation, RESNICK is described as follows:

Name IRVING RESNICK, also known as Ash Resnick.

Race White Sex Male Age 45 G

Weight 235 pounds

Build Heavy

Hair Dark gray, curley Features Prominent nose

above interview from approximately 50 feet.



### FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

Date:

March 28, 1967

John Edgar Hoover, Director

E-439 HQ

1-

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то**FBI**, Houston (92-556)

AR (OO: LV)

Examination requested by: FBI, Houston

Reference:

Letter 3/16/67

Examination requested:

Engineering

Remarks:

Relet requested the FBI Laboratory to transcribe the Soundscriber records identified in the attached report as Ql and Q2 and furnish copies of the transcriptions to Houston and Las Vegas.

For your guidance, the Laboratory does not make transcriptions where they can be made in the field by personnel familiar with the case. The copies of Ql and Q2 being furnished Houston and Las Vegas are full-track recordings made at 3 3/4 inches per second and are suitable for playback on equipment available in both offices. Suggest Las Vegas, as origin, review tape copies and advise Houston as to any necessity for transcription.

Lab report)

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#### FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

FBI, Houston (92-556)

Re: ASH RESNICK

 $\mathbf{A}\mathbf{R}$ 

Date: FBI File No.

March 28, 1967 92-5085 Lab. No.

E-439 HQ

Specimens received

3/17/67

- Ql Plastic recording disc approximately 6 inches in diameter, recorded on both sides
- Q2 Plastic recording disc approximately 6 inches in diameter, recorded on one side

#### Result of examination:

Ql contained approximately ten minutes of recording on each side of the disc, the first two minutes of the recording on side one being substantially blank.

Q2 contained approximately fourteen minutes of recording on one side of the disc and no recording on the other side. Ql and Q2 were played back on a Soundscriber machine and two magnetic tape recording copies were made of all recorded material on QI and Q2. The tape recordings were made on a full-track recorder at 3 3/4 inches per second. The magnetic tape recordings are identified as Copy A of Ql, Sides 1 and 2, Copy B of Ql, Sides 1 and 2, Copy A of Q2, and Copy B of Q2.

Ql. Q2. Copy A of Ql and Copy A of Q2 are being forwarded your office under separate cover via registered mail. Copy B of Ql and Copy B of Q2 are being forwarded to FBI, Las Vegas, under separate cover via registered mail.

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RECORDED 3/21/67 bwd

## FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

ASH RESNICK AR File # 92-5085-4 Lab. # E-439 HQ

Examination requested by: SAC, Houston (92-556) (Letter 3/16/67)

Examination requested: E:

Engineering

Date received: 3/17/67

b6 b7C

Result of Examination:

PLAYED BACK ON SOURCESTIBER AND!

Examination by

REEL AT 23/11/100 CLOSED ON 5" REEL AT 23/11/100 CLOSED

RI-SIDES 1+2 COPIED ON 5" REEL AT 33/41PS; SIDE I ASOUT ID MINUTES OF RELORDING, VOICES AFTER FIRST TWO MINUTES; SIDE 2

ABOUT ID MINUTES OF RECORDING-VOICES THROUGHOUT.

Q-2 SIDE I COPIED ON 5" REEL AT 33/41PS; SIDE I HOUT IN MINUTE'S OF RECORDING.

Two copies of R1 (sines I AND 2) MADE AND IDENTIFIED AS "Copy A DE R1-SIDES I AND 2" AND "Copy B OF R1-SIDES 1 AND 2".
Two copies of R2 (SIDEI) MADE AND IDENTIFIED AS "Copy A OF R2" AND Specimens submitted for examination "Copy & OF R2" AND COPY 
Q1 Sound Scriber record dated 12/7/64 at 2:00.72 Sound Scribe record dated 12/7/64 at 4:30.) in encelope marked "ISH RESNICK, LAS VERDS, THURDERGIED HOTEZ, 12-1-64, 2-4-36"

DNE RECORD RECORDED ON BOTH SIDES - Q1, ONE SIDE IDENTIFIED AS Q1-1, AND SIDE IDENTIFIED AS Q1-1, ONE RECORD REGIRDED ON ONLY ING SIDE, IDENTIFIED AS Q1-1. ONE RECORD REGIRDED ON ONLY ING SIDE, IDENTIFIED AS Q-2

NOTERUSCRIPTIONS MADE

lab rept 3/28/67

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GO RNMENT emorandum DIRECTOR, FBI DATE: 3/16/67 ATTENTION: FBI LABORATORY SAC, HOUSTON (92-556) (P) ASH SUBJECT: AR 00: Las Vegas interview of 2/6/67, he furnished information pertaining and elsewhere. He with RESNICK, some personal and phone contacts to collect including markers <u>On one occasion</u> from RESNICK this he switched or nd made a He subsequently turned the record over to his attorney authorized to release the record to the FBI for confidential use in possible investigation of RESNICK. Attorney | located two Sound Scriber records in a cover envelope showing the date of 12/7/64 and the time of 2:00 and 4:30. Sound Scriber Company has apparently gone out of business. Accordingly the records are being enclosed to the Laboratory for transcription of the conversations on the two records. The records and transcription should be preserved for possible evidence. Copy of the transcription should be forwarded to Houston and Las Vegas and the original records can be be returned to Houston. CC - RE 2 - Bureau (Encs. 2) E(RM) 2 - Las Vegas (92-1842) 2 - Houston 12 MAR 2 AAG/bnk (6) 2 3/28/07

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TO

FROM

O-4a (Rev. 1-19-67) FEDERAL BUREAU OF INVESTIC WASHINGTON, D. C. 20535 DATE: SAC, LAS VEGAS TO:	ION  Re: ASH RESNICK	
COPY B OF QI AND COPY B OF	Invoice of Contents	Crypt, Trans.
SOLID OF GLAND COPT B OF	717813 AM  DALED 12  U.S. 2. 1967	Radio Engineering
Englence Special Instructions:	COMMIFEI Englenel FBI File No. 92-5085	
Mail Room: Show shipment date and registry in Shipping Room: Show shipment date; bill of la initial invoice; return to Section checked in bl initialing in block, invoice to be placed in admittaling in KIA REG STERED MAIL:	number. ading number; ock; after 3-28-67	

FEDER	v. 1-19-67) AL BUREAU NGTON, D. C. 3-29-67 HOUSTON (92-		Re:	ASH	RESNICK		
A	QI,Q2, COPY	A OF QI, AND COPY# A		ice of	Contents		Crypta Trans.  Codument  Redio Engineering  LFPS
Special I Mail Roo Shipping initial in initialin	Room: Show shi	nt date and registry number pment date; bill of lading r section checked in block; a b to keep aced in administr	number; fter	En	FBI File No. 3-28-67	<b>######</b> 67 92-50	

**—** 

UNITED STATES GOVERNMENT

### Memorandum

то ':	DIRECTOR, FBI DATE: 2/23/68	) b6 b7C b7D
FROM	SAC, PHILADELPHIA (92-2263) (P)	9_
SUBJECT:	IRVING RESNICK, aka "Ash," "Abe" Resnick (00: LAS VEGAS)  40.211	
	On 2/14/68. (protect identity) advised as follows:	
\)	davisca de lociowe.	
	In his capacity he is in close contact with players and team officials.	
	stated that in January 1968, while the Philadelphia "76ers" were on the West Coast, they were guests of "ASH" RESNICK, part owner and sports director" Caesars Palace, Las Vegas. RESNICK picked up the check. These arrangements believed by to have been made by WILT CHAMBERLAIN of the "76ers."	ſ
)	On 2/10/68, the "76ers" played in Miami. Prior to the game CHAMBERLAIN brought RESNICK and ex-heavy weight champion JOE LOUIS to "76ers" locker room, then he got them seats in the press box. After the game, CHAMBERLAIN, RESNICK and LOUIS joined FRANK SINATRA and left.	
lik like	said he has heard that RESNICK is a former New York Celtic pro-basketball player, was implicated in basketball scandal and was investigated in the alleged fixing of the first CLAY-LISTON fight in Miami. He allegedly is a friend of MEYER LANSKY and VINCENT ALO ("Jimmy Blue Eyes") and CHARLES TOURINE.  REC- 44	_
<i>``</i> }	3 - Bureau 2 - Las Vegas (92- ) MCT-39 2 - New York (92- ) MCT-39	
	2 - Philadelphia (92-2263) 	

NAMES

PH 92=2263

advised he is furnishing the above in that CHAMBERLAIN's association with RESNICK does not look good for the game and could eventually become suspicious in that WILT can completely control a ball game by rebounds alone.

b6 b7C b7D

Miami, New York and Las Vegas will furnish Phila-delphia identification and background data concerning RESNICK.

FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET FOI/PA# 1248033-0

Total Deleted Page(s) = 6
Page 8 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;

#### 

5/2/72

b6 b7C b7D

	To: SACs, Phoenix Las Vegas , Los Angeles
	From: Acting Director, FBI
ر ۱۲۸۰ -	ASH RESNICK
6°	TTAR - GAMBLING
	ReBuairtel to Phoenix 4/24/72/2/captioned aka, ITAR - G," and Phoenix letter to Bureau,
ı	4/26/72 in captioned matter.
	For information of Phoenix, it was not intent of reBuairtel to discontinue contact with but rather to direct the reporting of any contact with and any investigation resulting therefrom, under the proper substantive or intelligence character. In view of the information being
. <b>.</b> .	furnished byit was not felt he should be carried as subject of an ITAR - G matter.
	Los Angeles and Las Vegas should expeditiously review and analyze the data furnished by and furnish Phoenix and the Bureau any observations with regard thereto.
	NOTE:
Tolson Felt Campbell Rosen Mohr	WPB:kjd 7
Miller, E.S Callahan Casper	19 MAY 3 1972
Conrad	MAY 2 1972  MAY 2 1972  FBI  AYL GOOM 1972 TELETYPE UNIT

SX FMR (2) CFR 1901-11.6 UNITED STATES GOVERNMENT

### Memorandum

aka; ITAR - GAMBLING."

DIRECTOR, FBI

DATE: 4-26-72

- Marie

SAC, PHOENIX (166-NEW) (P)

BJECT:

ASH RESNICK ITAR - GAMBLING

The attention of Las Vegas and Bureau is directed to Phoenix airtel 4-10-72, captioned

b6 pb7C b7D

For the information of Las Vegas, the Burcau instructed the case concerning be closed as subject did not appear to be involved in the matter for which he was furnishing information.

Enclosed for the Bureau, Los Angeles, and Las Vegas are the following which were received in the Phoenix Division on 4-25-72:

- 1. One handwritten letter dated April 12.
- 2. One handwritten letter dated April 15.
- 3. One handwritten diagram captioned "Hidden Ownership CP."
- 4. One handwirtten diagram reflecting "skim" of Caesar's Palace.
- 5. One two-page handprinted letter depicting ASH RESNICK's situation at Caesar's Palace.
- 6. One nine-page typewritten letter captioned "ASH RESNICK."
- 7. One typewritten and handprinted page captioned "other areas."

2 - Bureau (Encs. 7)

2 - Las Vegas (Encs. 7)

2 - Los Angeles (Encs. 8)

e **3**∰ }

2 - Phoenix CSM:dpm'

(8)

permi

CRIPAL

PX 166-NEW CSM:dpm

b6 b7C b7D Also enclosed for Los Angeles is one Xeroxed copy of Phoenix airtel to Bureau dated 3-20-72, captioned under the title.

Los Angeles and Las Vegas are requested to review the enclosed material and analyze it for accuracy and relative value. These offices are then requested to advise Phoenix and Bureau as to whether additional contact with is warranted.

166-5870-2

A Si

other areas----

A rem

10 V	
Teamsters	
	Riviera hotel
Teamsters Gaylo	rd Chicago // -
Booknaking Lv. red, center for	line on sports going to
B.M's in major gities	taxevasion sports bets millions
· Coliny	. 0
"The sp p winy	
Www. oho	سے وقات
form run	b6
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•	· b7D
	. b7c

4125

- 10 -

California 10 10 10 66 - 69 was 20 20 one 10 20 20

This method was employed by Ash at CP while he was under the thumb and could mean a saving to him or profit of

\$25 to 100,000 per year

#### IN SUMARY

THRU AND AR CP. was utilized as front for some of the most notorious fixes and swindles in the history of sport---Heavyweight title fights---NBA games thru referees and playerss--- Pro Football-----, Both men have records and backgrounds that are unbelievable and read like fiction unless you have cold facts in front of you... NOTE: enclosed pages from book by Tom Danforth--former specual agent and investigator for D.A. HOGAN in NY. who helped break the college BBB sacndals titled "CORRUPTION OF SPORTS: The College Basketball Tragedy or the D.A's man-- and now the same cast appears in Las Vegas in a plush setting, older and tentimes more sophisticated than in the 50's.

C.P. HOTEL is the strongest center of H.I. in LV and the major past skin and PRESENT under its fine combo of AR and in the cage---.

To break AR would bust the entire place open and flush out the last of the mob cancer that once totally infested the area..- He is vulnerable as there are too many weak links--Joe Louis, who shovelled cash at him and who have since been doublecrossed and fired... If he goes down he will take plenty with him----- is a good bet as he doesn't sleep well at all----. He knows as much as Ash and could fill ten books about AR activities and those at C.P.

AR. is the fix point of two heavy-weight title fights--both Liston--he had and may still have close liason with Muslim money thru \_\_\_\_\_-he always has been and will continue to be a corruption source for professional sport until he is stopped...

. .

b6 b7C b7D and Joe were planning to stay in Florida for plannth of vacation -----

AR has more enemies and is most talked waxabout man in the inner and professional vircles in the twoh --- from whores and call girls to the bosses -- has retained few of his old acquaintances as he has swindled or cheated everybody he has had contact with --- would rather swindle a person out of dollar than pick up an honest hundred. Recently last fall before the shooting, he was a key grand jury fitness in a stolen security case on New York City----, He is mixed into numerous activities although he is certainly cutting down now that he has control of C.P. The man is fantastic with black people that is clebrities, Fighters, ball players etc. Was deeply involved with Wilt hamberlain of Lakers during 68--69 big year--when Cababeriain performed poorly--- Wilt was Ash guest at C.P. almost every open week-end date when Lakers were at home or Phoenix --- Local L. V. bnoks took and Ash won on score of LAKER games off board--rumor Laker games without loss --- All NBA referees (JEWISH ONES) wereeconstant C.P. guests of Ash and

#### AIR LINE TICKETS --

Ash never leaves a good thing and from the opening of C.P. ASH has always continued to use personally and for his wife C.C.S.(Credit Crad Swindle) air line tickets which were abundant in the Las vegas market(even hustled by cab drivers) for 50% to 60% discounts. In short he travels to Ny of FLA on a ticket he buys discounted. Assume Air Fare to NY. CITY first class \$370-AR buys ticket in Lv for 150 from a ticket hustler or source-they can put it in his name if desired for it is purchased on a scam credit card-Reulst-he puts bill thru expense account reimbursement for \$370 makes 220 for pocket. All his wifes travel likewise and she makes numerous trips to Hawaii, New York, Miami all paid for by hotel --ABh also travels frequently to Honolulu, Miami, New York etc long trips where savings are big--also Joe Louis in entourage---.

b6 b7C b7D

*	
	Ash went into counting room alone nad was caught red handed with cash slugged Ash with no retaliation & Ash twice his size and Ash gried for mercy.
	retaliation @WAsh twice his size and Ash gried for mercy. Strong support by telephone calls saved Ashstory was all over Vegas in inner circles-
b6 b7C	
b7D	<u> </u>
	Ash used to work for him in
1101	1
no de	
Line Town	

, ·	<i>b</i>
	rep. eyes for Fla. peoplehates Ash one of few people Ash could not get rid offdue to Fla power and intervention former Migni rest. prop. rest. was mob hangout.
	/ Was one of Resnick's closest friends during .  Met thru Ash
**************************************	
56 57C 57D	
Complete State of the	

- 6-

	*
. 5	
). <sub>1</sub>	ASH R. Connection with SHOUP Voting Machine Co. in Phila Pa. and role of C.P.
LH	The about 1968 Ash R. introduced
	the other a whose name I know and would recall if refreshed, he was The Young fellow was a tremendous for player and customer as he had already signed markers for \$0,000
	there strictly for business.  I learned that ASh R. was a major stockholder in path in attack and had brought in all of the C.P. people including
white and who have a with a who have a whole who have a white which have a white which have a white which have a white white which have a white whit white whi	etcall of them for investment stock at a low price which
will want	
b6 b7C b7D	
1/2 V	Was
,	Hates Resnick swore vengeance.
•	sti-uplarge point owner
NOV.	
	14 Lin
	<u> </u>
	NY. BM group. Moved into C.P. as eyes for East. (NY interests) could be floorhe is

and wied to swindle and back down to a few dollars throw out or void Ceasare deal and the thing was reorganiz ed called by Do not know current legal status of Sec etc.. were mostly failures and almost all shut down or closing --to save a sordid situation and Ash were a happy combine. in Ash, recognized a beautiful cash flow to In a matter of weeks Ash thru his operation other Key Men in Cast Been with A<sup>D</sup>h since 60---- was Ash man in cage and ret to all Asd onwthing Ash asked blindly. ... When reoved over \$2,500,000 in old supposedly dead markers and checks---Ash and collected these for over a year--made about 10 to 15 cents on a dollar-manol revenue to hotel as \_\_\_\_\_ turned these over to ASh\_ When Ash went to C.P. he had a difficult time moving in as they power and control knew he was all thief and Ashis man. has grown with Ash until know he has blanket control. knows where all the skeletons lie-- he is intensely loyal is a weakling----weakness----whiskey-as he is a to ASH but rum head. fixer with Gaming Com In the laxtaxlate 50's Ash lived in am new Apt house in V. and a his room-mate was a young broke handsome half pimp who worked as a Ash at time was Vegas rep for -dealing and collecting oh sport bets from Cinn. cutfit Thru ASH V. nhoned to Cinn -- He hired who took instant liking to his personality. and shortly after placed him in charge of all slots (concession) deal as front for Sands Hotel(This was in Sands golden Era) became millionaire with slots-----Sands golden Era) closest friedd has few had habits ----with gaming cornission etc etc front all the way --- young edition from Sands and When Ceasare's opened with all gave him Ceasare's slots etc. gets on with Ash but distrusts GOVT AGETCIES --him completely.

went from 1 to 100 in Florida manipulated

b6 b7C b7D

empire

Resnick married

at this date and now has three children,

b6 b7C b7D

Mente

now h	nis main bæker. One day
asked	him for ten thousand until following day. He replied they
were	short of cash but introduced
35.0	who immediately gave \$10.000 for \$100 juice to
be pa	aid following day.
<u> </u>	At time
75.0 57	
in 50	Ash's book was hit by a fixing ring who bet heavily
\$2000	across board on hurdle race where winner paid off at
фт <del>ф</del> О	.00 mutual. Book was short to Anastasia mob some two hundred t
bnous	sand dollars and could not pay off. A few days later
322.07	rushed Resnick to Las Vegas to work for
	d Frontier hotel and he has been out there ever since.
12	ie annesse with new east of MUINDEDDIDD Hamit in 1060 onness
ດທາຳຕ	No appears with new cast at THUNDERBIRD HOTEL in 1960 approxing a small pie ce thru with and Mey
<u> </u>	as owners
and c	operators of Thunderbird hotel. Ash title Dir. Pub. Rel.).
Thev	built this up from a dumpto top spot in early 60's thru
Resni	ick's trmendous ability to pull in junkets and live
custo	omersbookmakers, mobsters, sports stars ete
This	was the beginning of the Liston era and he now had the
World	l's Heavy champ. living training, playing at the T Bird as
bait	for high rollers. It is pointed out that the T Bird was
proba	ably the top money maker in Vegas in this period (casino)
and a	all skim . The records will show small profits as Ash
learr	ned from the master of all Vegas who put Vegas on the map
	he states   taught me evrything I know and
legal	".At this point we see the key figure in all Resniaks Well
Tinan	ncial manipulations emerge
who A	sh put in the Thunderbird cage as major domo

Key money making operation for Resnick at Bird was Junket airline tickets. EXAMPLE\* 120 people coming from N.Y. Round trip. Ash supplies 120 round trip tickets to junkateer purchased in Vegas at 60 to 70% off---These are bad tickets usually bought from the credit card ticket thieves who infested. Vegas from 60% to 70%-Tickets billed full price to T. Bird--Profit 25 to 30,000 dollars per trip. Multiply this by hundreds of trips and junkets over the years......Also in this period no call girl or madam could enter or send a girl to Bird withoit \$25 to Resnick account. Resnick during this time was close to highest rolling player(craps and baccarat only in casinos--plus sports betting) in Vegas, He could lose \$75,000 in one nite and be ready next nite to try again. His T. Bird salary was about \$25,000 per year.

from Thunderbird show

ASH RESNICK

LAS VEGAS NEVADA Casino Mgr. Ceasare's Palace

b7D

Former ALL-CITY (New York) basketball star and sports figure New Utrecht H.S. Brooklyn, N.Y .-- first noteriety schoold scandal theft of \$2000 from school G.O. Fund --- attended N.Y.U-star and captain basketball team --expelled from school first and earliest basketball dumping scandal --- turned pro-- backe star of Original Celtic Team---In 1951 Inet Resnick when he supplied calls girls on recommendation of bookmaker--Resnick than full time pimp and part time runner fro bookmakers--1951-54 he worked as pimp living with various whores -- dealt with call girls, bookmakers and continously entertaing basketball and football stars of that era for books and fixers. Close and intimate friend of and was involved in fix scandal (note attachment that etc to prison but evaded indictment; as sent his role was supplying whores to corrupt players, as bait and inducement. Ash particularly efficient with black stars of basketball. scores of top college players of basketball b6 era and pro football players at his apartment --- very few

Going back a bit to fill in, during World War II Restack s served Us Air Force as 2nd Lt. Special Services, basketball instructor. Was arrested in 1944 and charged with bookmaking in Air Force uniform at Aq uedurt Race track N.Y. City. This fact was in "TIME MAGAZINE" in their article on U. Senate probe of professional boxing, following Liston fights. where Resnick was subpoaned and charged with being fixer of fights. (His relationship with Liston et all has been adready discussed and outlined----)

hockey players. His apartments were always in Madison Square

Garden area within block or two of Md Sq.garden. At one time

luxuriius two blocks from garden in 1953-55.

In early 50's Resnick also had major mob ties with New York, Jersey and Brooklyn figures. He went into a partnership on bookmaking with the son of Charlie Blade Thire. a Chuck of Wash.D.C. In 56 Ash worked as Ny. collector and

of Wash.D.C. In 56 Ash worked as Ny. collector and rep. or sports book f Boston Mass, although his major activity was the dissemenation to bookmakers of wasketball fix info and the corrupting thru whore s of the players themselves. While Resnick made large suns of money from his activities it is pointed out he was at the same time a degenerate bettor, wagering on every type of event and spending huge sums of money. Thus he was never really financially secure in this period. In 56 he attributed mewith saving his life by loaning him a large amount to cover a shortage when he was given a death threat. In 19560 or 57 Resnick was heading a race track bookmaking operation bankrolled by Charley White

1.11

he subleased aprtment

Mail Mile

### FBI

			Date: 5/5/72	
Γrαn	smit the	following in _	(Type in plaintext or code)	1
Via		AIRTEL	AIRMAIL	1 
			(Phonis)	! . <b></b>
	1 1 C	TO:	DIRECTOR, FBI	9
		FROM:	SAC, LOS ANGELES (166-3796)	
		SUBJECT:	ASH RESNICK ITAR - GAMBLING	Q-to-
		Bureau ai 5/2/72.	AIRMAIL  (Priority)  DIRECTOR, FBI  SAC, LOS ANGELES (166-3796)  : ASH RESNICK ITAR - GAMBLING  Re Phoenix letter to Bureau dated 4/26/72, and airtel to Phoenix, Las Vegas and Los Angeles dated  Enclosures of referenced communication of have been reviewed by the Los Angeles Division, is felt that information contained therein appears ruthful in part as far as it is recorded.  Certain information contained therein. specifically th regard to to be correct, but it is noted this information ave been obtained through public sources.  Much of the information set forth in the res to Phoenix letter is information, which is ly known and suspected by a number of individuals Vegas and Los Angeles, who are aware of the loes have information which could be e, and in this connection, it is believed that pth interview should be conducted with him in o determine specifically what information he has.  eau  REC42//// Vegas enix (166-NEW)  Angeles	
		and it is	ave been reviewed by the Los Angeles Divisi felt that information contained therein ap	on, Ju
		appears t	regard to   to be correct, but it is noted this informat	b6 b7C
	Da	generally in Las Ve activitie or value, an indept	known and suspected by a number of individuals and Los Angeles, who are aware of the sin Las Vegas. It would appear that does have information which could and in this connection, it is believed that interview should be conducted with him in	be
		Burea 1 - Las V	egas FX-116	3
		2 - Ins A	TA (TOO-NEW)	10 1972
	<b>\$</b> \$	JFN/jem (7)	all was	
L	5	4 MAYAG	1972	
	Approv	ed: W	Sent M Per	

GPO: 1970 O - 402-735

Special Agent in Charge

LA

Information should be obtained from him which is subject to corroboration or verification through other sources and/or through records. He should be querried as to the possibility of testimony in the event a substantive violation would emanate from this information.

b7C d b7D

b6

Should have valuable information based on the results of this interview, then consideration should be given to having him interviewed by an Agent who is familiar with Las Vegas activities.

### F B I

			Date: 5/5//2		
Trans	smit the followin	g in			
	A TIMEDIT		ype in plaintext or code)		
Via -	AIRTEL	AIR MAIL	(Priority)		
		X- <del> </del> -			L <sub>1</sub>
	TO:	ACTING DIRECTOR F	BI		
	FROM:	SAC, LAS YEGAS (16	6-2052) (P)		
	SUBJECT:	IRVING RESNICK, ak Ash Resnick	:a	G	AND THE PARTY OF T
		ITAR - GAMBLING  Title changed to 1	rofloot subject!	e correct nam	
	previous	ly carried as ASH I	RESNICK.		
	airtel t	Re Phoenix let to o Las Vegas, 5/2/72	the Bureau, 4/20	6/72, and Bur	eau
, A. 127, A. 1	in the constant of a lot speculat of which through at Caesa concernithere is which was or "Stri	perations at Caesand of information, mution on his part and has either been go friends from the rear's Palace. He does no information seems not already known by talk.	it is obvious the person's Palace. He such of which, how dis somewhat intered amors or talk on es furnishe some individuals ment	hat onalities invised also in possible wever, is accurate, and himsel the "Strip" good backgroioned, however let	ssession  some b6 for b7 or b7 ound er,
	(2) - Bure 1 - Los 1 - Phoe 1 - Las WES:jd (5)	Angelet-00	h.h 1 '	- 4	
	(5)		But	8 MAY 11	1972 Da
L.	Approvéd:	Special Agent in Charge	Sent	M Per	17 1 1 197? Au
		-poolar rigone in Onarge	U. S. GOVI	ERNMENT PRINTING OFFICE :	1969 O - 346-090 (11)

#### LV 166-2052

To comment briefly about certain specifics he mentions, the following is observed: was a long time L from the Pittsburgh, Pennsylvania area and he did live in Caesars Palace Hotel. It is mentioned that \_\_\_\_\_ "took action" in his room from all over the United States. If this was done \_\_\_, it would be an obvious violation, but would be extremely difficult to substantiate. Specifics would be needed in order to investigate such an allegation further. It is mentioned that three years for doing nothing. It is noted that did receive a salary from Caesars Palace which Las Vegas believes was set as a less expensive way of paying him for his value to the hotel rather than paying him on a head count basis b6 for the junkets that he was able to bring into Caesars Palace. b7C b7D When Caesars Palace was first organized, it was organized in a way that employees were sought and obtained who had extensive background in bookmaking operations and would be in a position to know and evaluate gamblers from all parts of the country. Consequently, there were major bookmakers either on the record at Caesars Palace as employees or employed as junket organizers from practically every major metropolitan area in the United States with backgrounds similar td refers to RESNICK's In several places current involvement in Caesars Palace and his believed association with the Thunderbird Hotel. Much of this information is either speculation or rumor on his part. Las Vegas is aware from a previous informant who was extremely close to RESNICK, that RESNICK was an undisclosed owner in the Thunderbird which was owned principally by was also an owner in that hotel at one time, but was removed from the record as an owner. by action initiated by the gaming authorities in Nevada. | remained the landlord of that hotel and probably did retain an undisclosed ownership in that operation also. makes several points of a large amount of markers disappearing from the Thunderbird when this hotel was originally sold to the Del Webb Corporation. The markers did suggests, but instead they were not disappear as L questionable markers which Del Webb would not consider as assets and refused to accept or make any offer for them when buying the various assets of the hotel. It is also a fact that RESNICK and and probably others, continued, legitimately, to collect on these markers on behalf of the old Thunderbird owners. It is also undoubtedly true that RESNICK was stealing as much of the money collected as possible

### LV 166-2052

and he has a very unsavory reputation when it comes to financial matters.

Then Coesar's Palace opened, it was run principally
remarked to an agent of the
Las Vegas Office on an occasion when RESHICK vas observed
crossing the casino floor with a "fill" that
was the in Las Vegas who would trust ASH to carry a "fill" to a table. A "fill" is a needed supply of casino
a "fill" to a table. A "fill" is a needed supply of casino
chips being furnished by the Casino Cashier to a specific
gaming table.
The intrigue suggested by on the part of with ASH RESNICK leaves many unanswered
with AST RESNICK leaves many unanswered
points and in fact, his recounting of the succession of changes
of the casino manager in Caesar's Palace are inaccurate.
attributes far too much power to RESNICK
when instead much of it should have been attributed to  b6 b7c
or course, who has the intruduce
and who is a close associate or and, or course,
was the real power of Caesar's Palace before its
sale to
There are many inaccuracies and speculations on the part of also regarding but to continue pointing out all these discrepancies would appear to serve
no useful purpose at this time.
Las Vegas believes that additional contact with
is desirable for the purpose of trying to illicit
s pecific information from which would either
indicate possible violations within the Bureau's jurisdiction
or which would be of value for intelligence purposes wherein
the information was specific enough to be susceptible to investigation, and is in an area in which Las Vegas may not be
completely knowledgeable.
completely moviedgeonie.
In view of all the hoodlum personalities that are
or have been connected with Caesar's Palace, it is questionable
whether a detailed and thorough interview could be conducted with
by an agent not completely familiar with these
matters. However, it is not felt that such an interview by a
Los Vegas agent would be justified at this time and could not
be justified in the future until such time as
indicates that he has my specific information than he set
forth in his previous letter.

	0-10-12
	To: SACs, Phoenix (166-533) Las Vegas (166-2052)
P	From: Acting Director, FBI 1111-5870 - 5
	TRVING RESNICK, aka ITAR - GAMBLING
	Re Phoenix airtel 5-12-72 and Las Vegas airtel 5-5-72.
	In view of the limited amount of worthwhile information furnished to date, and based on observations set forth in re Las Vegas airtel, it is felt that an interview by a Las Vegas Agent at this time is premature. In the event any specific information indicating a violation within the nurview of the Bureau's jurisdiction is furnished and you feel that interrogation by a Las Vegas Agent would be beneficial, the Bureau should be so advised.
	Las Vegas should furnish Phoenix the benefit of its observations with respect to all inaccuracies and speculation on the part of together with any other information, analysis, and/or indicated areas of specificate interest which would assist in a comprehensive interview
3 1972	of b7C b7D - Los Angeles
1,17Y 1.8 1972	NOTE: currently has furnished considerable information with respect to Resnick and
Felt	others as well as considerable data regarding skimming of funds at Caesar's Palace, Las Vegas Casino. information has been reviewed by Las Vegas and Los Angeles, both of which feel that while is obviously familiar with personalities involved in the operation at Caesar's Palace, much of his information is somewhat inaccurate and speculative. Phoenix requested permission for Las Vegas Agent to travel to Phoenix in order to conduct an indepth interview of
Dalbey	WPB:gch (7) (7) (7) (7) (7) (7) (7) (7) (7) (7)

Holmes \_\_\_\_ Gandy \_\_\_\_

MAIL ROOM TELETYPE UNIT

FBI

Date:	5/	1	2/	/7	2
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	it the following	in(Type in plaintext or code)	<b>—</b> i
	AIRTEL	(1 ype in plantext or coae)	į
/ia	AIRIEL	(Priority)	
	TO:	ACTING DIRECTOR, FBI	- <b>-</b>
	FROM:		0 <u>-</u>
	SUBJECT:	IRVING RESNICK, aka ITAR - GAMBLING	Por -
	to Burea	Re LV airtel to Bureau, 5/5/72, and LA airtu, 5/5/72.	tel
	at the is locate	s currently Arizona. This ed Phoenix.	
	it is es informat to make familiar	Referenced airtels both agree that addition should be had with Phoenix feet sential not only for the purpose of analyzing ion furnished but also to obtain sufficient the information worthwhile, that an Agent the with subject and Las Vegas in general particional interviews of	ls that g the b6 details b7c oroughly b7D
	quent re of the i intervie	Without someone familiar with the information is will necessitate someone to obtain the information available through the information in case, if it is conducted by one thoroughly familias operations.	subse- n all one
	permitte	Phoenix recommends that a Las Vegas Agent ded to travel to Phoenix, Arizona, and subseque	be ently
		Angeles ( ) (Info) Vegas ( Info) Pinix  O MAY 15	570-5 1972 July
i			

PX 166-533 CSM/hmv

to Safford, Arizona, with a Phoenix Agent to conduct an in depth interview of concerning information b7D concerning information

	,	FBI	
		Date: 6/6/72	
ransm	it the following ir	(Type in plaintext or code)	
'ia	AIRTEL	AIR MAIL - REGISTERED (Priority)	
7	TO:	ACTING DIRECTOR, FBI	-
	FROM:	SAC, LOS ANGELES (166-3796) (P)	
	RE:	IRVING RESNICK, aka ITAR - GAMBLING	
	5/16/72.	Re Bureau airtel to Phoenix and Las Vegas dated	
	at the Co Californi checked o individua to collec	ia, telephone number 277-2000, on 5/30/72 and	b2 b6 b7 b7
	the follow	While registered at the above hotel, RESNICK made owing toll calls:	
	San	Diego	
		714-755-1505 714-755-1501 (2 calls)	
Aı	2 - Bure 2 - Atla 2 - Detr 2 - Las 2 - Miam 2 - New 1 - Phoe 2 - San 3 - Los (1 - DRL/bje (18)	nta oit Vegas (166-2052) i York nix (166-533)(Info) Diego Angeles JUN 9 1972	
	^ ^ Spe	cial Agent in Charge GPO: 1970 O - 402-735	

LA 166-3796

#### <u>Las Vegas</u>

702-878-4706 (2 calls) 702-735-9055 (3 calls) 702-734-7110 702-734-0726 702-735-7695 702-735-2355 4 1 4

#### Miami

305-861-4049

#### Atlanta

404-255-8268

#### Detroit

313-642-1669

#### New York

212-759-3000

#### Los Angeles

714-249-6572 (2 calls) 714-524-7472 213-670-8111 213-646-3790

Receiving offices with telephone numbers in their division are requested to identify subscribers, review indices, and conduct other discreet investigation to determine association of subscriber with RESNICK and any connection with hoodlum element. No interview is to be conducted at this time.

INFORMATION FURNISHED BY THIS INFORMANT IS EXTREMELY SENSITIVE IN VIEW OF LIMITED NUMBER OF INDIVIDUALS WHO ARE PRIVY TO SAME. ACCORDINGLY, OFFICES RECEIVING THIS INFORMATION SHOULD BE DISCREET AND CIRCUMSPECT IN THE WAY IT IS HANDLED TO PRECLUDE COMPROMISING THIS SOURCE.

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GERNMENT

### Memorandum

то

:ACTING DIRECTOR, FBI

DATE:

6/30/72

b6 b7C

FROM

11

LAS VEGAS (166-2052) (P)

SUBJECT: IRVING

GAMBLING

ReBuairtel to Phoenix and Las Vegas, 5/16/72.

For the information of the Bureau, Las Vegas is in receipt of a 44 page question and answer interview conducted by the Phoenix Office with after a first review of this information it does not appear that there is any information of value contained in this interview not previously known to the Las Vegas Office. Also, it does not appear that any consideration should be given at this time to an interview of by Agents of the Las Vegas Office. However, a more detailed review of this matter is continuing, the results of which will be furnished to the Bureau and Phoenix in the near future.

2 - Bureau

1 - Phoenix (166-533)(Info)

1 - Las Vegas

WES: jsb (4)

REC-59 /66-5870 -9

EX-112

S 49 5 1972

51 JUL 12 197

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1952 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

# Memorandum

то :	ACTING DIRECTOR, FBI	DATE: 7/28/72
FROM :	SAC, PHOENIX (166-533)(P)	f de
SUBJECT:	IRVING RESNICK, alra ITAR - GAMBLING OO: LV	
17	Re LVlet to Bureau 6/	30/72.
	was had with	a. suggested wof this individual be b6 organized b70
	UACB, Phoenix will fur to be furnished to by the 8/9/72.	rnish a copy of this transcript e Los Angeles Division on
	LEAD:	$\gamma_{l}$
	LOS ANGELES DIVISION	MO
	AT LOS ANGELES, CALIF	ORNIA
	Advise any objections furnishing information to REC 44/	
	2 - Bureau 2 - Los Angeles 1 - Las Vegas (166-2052)(Info) 2 - Phoenix	Z JUL 31 1972
	CSM:sg (7)	
a010 100	Buy U.S. Savings Bonds Regularly on to 4. 1972	the Payroll Savings Plan

SAC, Phoenix (166-533)

September 21, 1972

Acting Director, FBI

IRVING RESNICK, aka ITAR - GAMBLING

b6 By return mail; furnish the Bureau a copy of b7C the 44-page question and answer interview of b7D which you furnished to Las Vegas for analysis.

REC.61 EX-116 /66-5876

19 SEP 21 1972

Felt Baker\_ Bates. MAILED 11 Bishop Callahan Cleveland SEP21 1972 Conrad . Dalbey Jenkins Marshall Miller, BES. Ponder Soyars

Walters Tele. Room Mr. Kinley \_ Mr. Armstrong\_ Ms. Herwig .

MAIL ROOM 📈

TELETYPE UNIT

OPTIONAL FORM NO. 10 MAY 1992 EDITION GSA FPMR (41 CFR) 181-11.8 UNITED STATES GOVERNMENT

# Memorandum

ACTING' DIRECTOR, FBI (166-5870) DATE:

FRCM

SAC, PHOENIX (166-533) (P)

SUBJECT:

IRVING RESNICK, aka ITAR - GAMBLING

Re Bureau letter to Phoenix, 9-21-72.

b6 Enclosed herewith are two copies of a question b7C dated and answer interview of b7D 8-8-72.

SEP 28 1972

ENC. BEHIND FILE Bureau Phoenix

CSM:dpm (4)



## Memorandum

TO : ACTING DIRECTOR, FBI	DATE:	10/3/72
FROM : SLC, LAS VACAS (166-2052) (AUC)		i
SUBJECT: INVING RESNICH, che. ITAN - GAMBLING OO: Los ingeles		

demylet to Eureau, 6/30/72; and Phoenix letter to Eureau, 7/28/72.

It is to be noted that Phoenix previously furnished Las <u>Veras with copies of the results of the</u> interview with

has also been furnished to Attorney b6
b7c
b7c
b7d

Las Vegas has reviewed the information furnished and while it is obvious that is well acquainted with many names in the gaming industry in Las Vegas, Nevada, it does not appear he has furnished any information on which any investigation not already conducted by the Las Vegas Office can be justified. Unless some additional information is received either from or from some other source indicating investigative action should be taken, no further action is being taken in this matter at this time.

2 - Bureau 1 - Los ingeles

1 - Fhoenix (166-533)

1 - Las Vegas

MES:jsb (5)

REC-64

TO SAC LAS VEGAS (92-1256)

FROM DIRECTOR FBI (92-14986)

AKA, AR, OO: LAS VEGAS. IRVING

RESNICK, AKA, ITAR - GAMBLING, OO: LAS VEGAS, LV 166-2052.

RE LAS VEGAS TELETYPE JUNE 3, 1974, CAPTIONED AS ABOVE ADVISING OF RECEIPT OF INFORMATION INDICATING CAPTIONED INDIVIDUALS MARKED FOR "HIT."

IF NOT ALREADY DONE, ADVISE APPROPRIATE LAW ENFORCEMENT AUTHORITIES AND POTENTIAL VICTIMS OF ALLEGED "HIT" CONTRACTS.

INSURE ANY INFORMATION PROVIDED CAREFULLY PARAPHRASED TO FULLY PROTECT IDENTITY OF SOURCE.

NOTE: Referenced teletype provided information indicating captioned individuals marked for "hit" because of "skimming" of millions of dollars from casinos with which they were formerly associated. No indication Las Vegas had furnished this information to appropriate officials.

RLS:bjw (5)

. jed

ENGLY STATE

NOT RECORDED 180 JUN 6 1974

NOT RECORDED

66-5891

ORIGINAL FILED, IN

Mr. Casper Mr. Collehan FBI WASH DC TELETAPE FEI ST LOUIS 925 PM URGENT 4-11-68 MJD **b**6 b7C Miss Halls TO DIRECTOR AND LAS VAS VEGAS Mice Gandy. b7D (166-MEW) FROM ST. LOUIS VICTI'1: (FIRST MAME UMKNOWN) RESNICK: ITAR-GAMPLING: EXTORTION.
INTERESTATE TRANSPORTATION on ST. LOUIS. IN AID OF LACKEDEERING RE LAS VEGAS LETTER TO ST. LOUIS FEBRUARY TWO, SIXTY-SIX. XAPTIONED. OO LAS VEGAS. "IRVING RESNICK, AKA; AR, LAS VEGAS FILE NINE TWO-ONE ONE THREE. VICTIME APPEARED ST. LOUIS DIVISION THIS DATE AND ADVISED THAT HE HAS LOST APPROXIMATELY SIXTY THOUSAND DOLLARS GAMBLING BY DICE AT VARIOUS CASINOS IN LAS VEGAS APPROXIMATELY SIX WEEKS AGO WAS IN IN PAST TWO YEARS. LAS VEGAS GAMELIMS AT THE SANDS AND CAESAR'S RLAACE. VICTIM STATED THAT HE LOST APPROXIMATELY FIFTEEN THOUSAND IDOLLARS AND LEFT A MARKER OF TWO THOUSAND DOLLARS AT CAESAR'S PALACE AND A MARKER OF THREE THOUSAND DOLLARS AT THE SANDS AND STOPPED PAYMENT ON/A CHECK TO THE SANDS LOST AT CRAPS. b6 EI'D PAGE O" REC. 27 AFR, 12 6 31 WARR 16 1968. EX-105

April 12, 1968 SPECIAL INVESTIGATIVE DIVISION

Victim has mised of heavy losses at Las Vega gambling

h7C casinos which has resulted in owing b7D them in excess of \$5,000. He has received what he considers threatening

calls from casinos desiring collection of debts. One call, allegedly from Caesar's Palace, which is known to be hoodlum dominated, instructed return call and advise of plans for

payment. St. Louis desires authority to monitor call with permission of victim and secondly, that matter be discussed with Department with respect to possible violation of interstate gambling laws. If approved, matter will be discussed with Department to ascertain legality of listening in on extension telephone and also as to whether matter complained of by victim is

violation of Federal gambling laws.

AAS:kem



h6

PAGE TWO

APPROXIMATELY THO MEEKS AGO VICTIN RECEIVED TELEPHONE	
CALL FROM A WOMAN IDENTIFYING SELF AS A	
OF THE SANDS, ASKING ABOUT PAYMENT OF	
EIGHT THOUSAND DOLLARS TO THAT CASINO. VICTIM TOLD	b6 b7C
HE COULD NOT PAY MONEY AND WAS ADVISED THAT THE MATTER	
WOULD BE TURNED OVER TO SANDS AUDITING DEPARTMENT.	
STATED VICTIM HAD UNTIL APPROXIMATELY APRIL	
THIRTY TO PAY THIS OPLIGATION.	

AT APPROXIMATELY SEVEN THIRTY PM ON APRIL TEN, LAST,
VICTIM RECEIVED A TELEPHONE CALL FROM A MAN IDENTIFIYING
FIRST MARKE VARACIUM
HIMSELF AS (FNU) RESNICK (PHONETIC) OF CAESAR'S PALACE,
WHICH CALL RECEIVED AT HIS HOME, AT WHICH TIME RESNICK
ASKED WHAT VICTIM INTERDED TO DO ABOUT THE TWO-THOUSANDDOLLAR MARKER. VICTIM INDICATED THAT HE WAS UNABLE TO
PAY AND RESNICK STATED, "WE MANT OUR MONEY," AND IF
VICTIM DID NOT FAY THE DEST, "WE HAVE OTHER MEANS OF
GETTING THE MONEY." RESNICK TOLD VICTIM TO CALL HIM AT
CAESAR'S PALACE AFTER FOUR PY ON APRIL ELEVEN, INSTANT.

STATES HE WILL MAKE THIS CALL PERSON-TO-PERSON

FI'D PAGE TWO

TO RESMICK ATTEMPTING TO OPTAIN PEFMICK'S FULL NAME AND	
ALSO UTILIZE CREDIT CARD FOR RECORD PURPOSES OF CALL.	
VICTIE STATES WILL GIVE PERMISSION FOR RUPEAU TO LISTED	
IN TO CALLS "ADE TO RESINGE IF DESIRABLE.	
ASS'T V.S. AUGA W. ADVISED INSTAUT THAT FACTS	
MAY CONSTITUTE VIOLATION TITLE FIGHTEEN, SECTION OFE	
MINE FIVE TWO, AND REQUESTS MATTER BE DISCUSSED WITH	
DEPARTMENT.	
ST. LOUIS INDICES PEFLECT INQUIRY BY LAS VEGAS OF	
IRVIEG RESUICK IN RELET WHO MAY BE IDENTICAL WITH SUBJECT.	b6
VICTIM DESCRIPFD	b7C b7D
YEARS OF AGE,	
Pounds,	
WITH KENT INDUSTRIES, INC., WHO MANUFACTURE ASHESIVE	
SEALERS, ETC. EARMS SALARY OF	
DOLLARS PER YEAR. VICTIM HAS PREVIOUS CONVICTION FOR	
ARMED ROBBERY AT CHICAGO, ILLINOIS, SERVING TIME JOLIET	
PENITENTIARY FROM NIPETEEN THIRTYTHREE TO NINETEEN	
END PAGE THREE	

b6
b7C
h7D

THIRTYNIDE. RESIDES WITH

FUREAU REQUESTED TO DISCUSS MATTER WITH DEPARTMENT FOR PROSECUTIVE OPINION.

CT. LOUIS REQUESTS APPROVAL TO ALLOW BUAGENT TO MODITOR PHONE CALLS BY VICTIM TO RESDICK IN LAS VEGAS WITH VICTIM'S PERMISSION.

VICTIM STATES THAT BY TONE OF VOICE USED BY RESNICK PE FLAPS, FOR HIS PERSONAL WELFARE.

LAS VEGAS PROVIDE ST. LOUIS WITH ALL BACKGROUND REIRVING RESNICK.

P.

FND

SVW

FBI WASH DC

Mr. Tolson FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE Mr. DeLoach . COMMUNICATIONS SECTION Mr. Mohr -Mr. Bishop. APR 1 1 1968 Mr. Casper. FBI LASVEAS Mr. Callahan . TELETYPE Mr. Conrad . 845 PM URGENT 4-11-68 JEG Mr. Felt \_\_\_ Mr. Gale \_ Mr. Rosen TO DIRECTOR. FBI AND SAC. ST. LOUIS Mr. Sulliven Mr. Tavel FROM SAC. LAS VEGAS Mr. Trotter . Tele. Room . Miss Holmes -Miss Gandy -(FNU) RESNICK: VICTIM: ITAR - GAMBLING; b6 EXTORTION. 00: ST. LOUIS. b7C b7D RESLIEL THIS DATE SUBJECT POSSIBLY IDENTICAL WITH IRVING RESNICK, AKA: ET AL ITAR-GAMBLING. BUFILE NINE TWO DASH NINE THREE ZERO THREE, LV NINE TWO DASH ONE EIGHT FOUR TWO WHICH IS A PENDING CASE AND IN WHICH THERE IS AN EFFORT BY RESNICK TO COLLECT SIMILAR GAMBLING DEBT WHEN HE WAS EMPLOYED BY DIFFERENT CASINO. THERE IS PRESENTLY POSSIBLE PROSECUTION IN THIS CASE CONCERNING WAGGERING ACTIVITY BUT THE THREATS ARE APPARENTLY NOT SUFFICIENTLY STRONG TO CONSTITUTE EXTORTION. THIS REFERRED TO RESNICK IS PRESENTLY EMPLOYED AS A CASINO EXECUTIVE AT CAESARS PALACE. HE IS KNOWN TO TRAVEL EXTENSIVELY FOR CAESARS PALACE. ORGANIZING GAMBLING JUNKETS AND COLLECTING GAMBLING DEBTS. FOR INFORMATION, IT IS ALSO POINTED OUT THAT CAESARS PALACE IS SUSPECTED OF, HAVING LCN HIDDEN OWNERSHIP **REC 27** NN APR 16 1968 **END** 

EX-105

BGM

AIRTEL

To: SACs, St. Louis Las Vegas

From: Director, FBI

TRYING RESNICE:

ITAR - EXTORTION

Residel to Bureau 4/11/68.

VICTIM

Departmental authority has been received for a

Bureau Agent to listen on an extension telephone at the time that victim places his call to Resnick. The Department points out that this should be done only if \_\_\_\_\_ continues in his willingness to have an Agent monitor his telephone conversations. The Department also requests that steps be taken to record such conversations as are monitored so that these recordings may later possibly assist in any voice identification.

St. Louis Office will obtain in writing permission from the victim to monitor his telephone conversations with the subject.

St. Louis Office will coordinate with the Las Vegas Office so that Las Vegas Agents, through the paging system, at Caesar's Palace, Las Vegas, will be in a position to know the whereabouts of Resnick when he answers any call placed to him by the victim.

Keep Bureau advised of all pertinent

	developments.	/
Tolson	PJB:kem (6)	
Tavel	<i>f</i> . <i>[</i> ]	

MAIL ROOM TELETYPE UNIT

SEE NOTE PAGE 2.

## Memorandum

,	•
то :	Director, Federal Bureau of Investigation DATE: April 12, 1968 FMV:JCK:gmf 123-66
FROM :	Fred M. Vinson, Jr.  Assistant Attorney General  Criminal Division  Mr. Dlson  Mr. Dlson  Mr. Mohr  Mr. Mohr  Mr. Bishop  Mr. Casper
SUBJECT:	ITVING RESNICK ITAR - Extortion  18 U.S.C. 1952  Mr. Callahen  Mr. Conrd.  Mr. Felty  Mr. Gall  Mr. Gall  Mr. Gall  Mr. Gall  Mr. Gall  Mr. Reen
	We have been advised that one has been in touch with the Bureau in St. Louis, Missouri, with respect to the attempts by Irving Resnick of Caesar's Palace. Las Vegas, to collect a \$2,000 "marker" from It is our understanding that he was unable to pay and that Resnick informed him that "We want our money," that "we have other means of getting the money," and instructed to call him back.
	While the conversations described are probably insufficient of themselves to constitute a violation of 18 U.S.C.  1952, nonetheless we feel that subsequent conversations which are presently contemplated may be significant from a prosecution standpoint. Therefore, we request that representatives of the Bureau listen on an extension telephone at the time that places his call to Resnick. This, of course, should be done only if continues in his willingness to have the Bureau listen in.
9	It would be most helpful from a standpoint of voice identification if any subsequent conversations between and Resnick were recorded. Accordingly, it is requested that the Bureau take steps so that any further conversations can be recorded.
) )	EX-105 REC 27 APR 16 1968
5	The ost post

#### SPÉCIAL INVESTIGATE DIVISION ril 12. 1968

Department briefed with respect to St. Louis victim who is receiving calls from hoodlum-dominated Caesar's Palace casino, Las Vegas, with respect to settlement of victim's gambling debts. In attached memorandum, Department requests that Bureau representatives monitor future conversations between victim and Caesar's Palace and, further, that these conversations be recorded to facilitate voice identification of the person representing Caesar's Palace.

In view of Departmental authority

In view of Departmental authority for monitoring and recording of future conversations of victim with Caesar's Palace, St. Louis and Las Vegas will be advised immediately so as to receive the benefit of all future calls, looking toward the identification of the subject involved.

AAS:jny

FD-36 (R	ev. 5-22-64)			THE TAXABLE TO THE
,				
		•	•	1 - 2
		FBI		ling of the state
		Date:	4/19/68	
Transmit	the following	n(Type in plaintext or	anda)	
	AIRTEL	AIRMAIL	:oue/	11000.6000
Via	1111111111	(Priorit	у)	
	TO:	DIRECTOR, FBI		110
	FROM:	SAC, ST. LOUIS (92-1474)	2 \ / /	STEW
	SUBJECT:	IRVING RESNICK:	1.3	
		VICT	CM , b7C	
1		TTAR - EXTORTION	//cl/2 b7D	
		ReBuairtel to St. Louis, 4	/12/68	
		·		
	time, vi	On 4/15/68, at approximate: tim placed a person to person	ly 6:37 p.m. St. Le on call to "ASH" R	ouis ESNICK
	at Caesa	's Palace, Las Vegas, utiliz tween victim and RESNICK mon	zing credit card.	Conver-/
	<u>with</u> writ	ten permission of victim.	AUSA	15.41
		Louis, advised that languagwas not sufficiently strong		
	of ITAR .	Extortion Statute. AUSA	stated would	ď,
		prosecutive opinion pending ESNICK or other action which		
1	1			
100	A.	REC- 112	16-210	()(1
	3 - Burea		termeromatica inconsequence	7
	1 - Las	egas (92-113)	12 APR 23	1968
	1 - St. 1 RLB: pdp	ouis		
	(5)		thought, many	
			/61/	
	C. C Bish	op		
<u></u>		4/4		
ıαA	proved:		M Per	
	Sp	ecial Agent in Charge		
	105	· 		

SAC, St. Louis (92-1474)

EXTORTION

5/22/68

Director, FBI

IRVING RESNICK:

VICTIM\_

b6 b7C b7D

Reference is made to your airtel 4/19/68.

Advise the Bureau of any developments subsequent to those set forth in referenced airtel.

MAY 2.2.1968 COMM-FBI

77

REC 8/66-3707-5

19 MAY 23 1968

Tolson	Λ
Mohr	/)
Bishop	V 0 0 -
Casper WD]	B: kem
Callahan	2
Conrad	(4)
Felt	•
Gale	4
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Tavel e 3	MAY 24 1000
Trotter	77 7 1206
Tele. Room	111 7
Holmes	411
Gandy	MAIL ROOM TELETYPE UNIT
	ICOM - IEEETTPE UNII -

...' 1''

### FEDERAL BUREAU OF INVESTIGATION

REPORTING (	ST. LOUIS	ST. LOUIS	DA <sup>*</sup>	<sup>TE</sup> /29/68		GATIVE	5/23/68	
TITLE OF C	·	DI. LOUID		PORT MADE E		<u> </u>	0/23/00	TYPED BY
THEE OF C	"CHANGED"		j	SA	•			jfb
		SNICK, aka		ARACTER (	OF CASE			1310
	"Ash: ODE	SALIO.K					k	6
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. /	VICTIM			J.	TAR - EX	CTORT.	LON E	7D 7
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		Title is being				lect t	the ,	
	alias of	"ASH" for subject	t IRVIN	G RESNI	CK.			とう
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	REFERENCE							SECTION AND SECTION ASSESSMENT
•		Las Vegas Bureau air					3.	
1/2		St. Louis						
3,					Ť			
Since	STATUS:		-	Þ -				
7	LEADS:							
2	MITTE I AC II	ECAS DIVISION.				L	4	
ર્ચ	THE LAS V	EGAS DIVISION:						
8					,		*	
1	ACCOMPLIS	HMENTS CLAIMED:	NONE					1
Case has be	en: Pending over	one year Yes X No; 1		ecution over	six months	Yes		
APPROVED		SPECIAL IN CHA			DO NOT	WRITE IN	SPACES BELOW	);
COPIES MADI	$\overline{}$	•		11.1.	200	0	la .	MCT-40°
(	/3/- Burea	u (166-3709)	i	11/10/0	510	7		300
	1 - USA,	St. Louis						REC. 59
				17 JUN	<b>6</b> 1968			
	2 - Las V (1 - 92							EX 110
	(1 - 32	-1012)						1022 110
	2 - St. L	ouis (166-425)			^			
	Dissemination	Record of Attached Report		Notations	THE			
Agency	2				NUXE STA	W44V	m _	
Request Rec		CC, AAG, Criminal			STA	, Sec	1.47	
How Fwd.	Room	ed Crime & Racketeerli	ir dection		(			
B6 2 1	III JAGA	3 4/11/18						
12	العرف المرابع الما	-111/4/11/			<del></del>			

SL:

166-425

#### AT LAS VEGAS, NEVADA:

Will determine if

and

b6 b7C

Street, are a legitimate firm representing Caesar's Palace.

#### THE ST. LOUIS DIVISION:

#### AT ST. LOUIS, MISSOURI:

Will maintain contact with victim for any further threats he may receive regarding this matter.

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - UNITED STATES	ATTORNEY, S	T. LOUIS, MI	SSOURI
Report of: Date:	SA May 29, 1968	Offi	ice: ST. I	.ouis
Field Office File #:	SL: 166-425	Bur	eau File ∦: 166-	-3709
Title:	VICTIM	□-		
Character:	INTERSTATE TRANSPO IN AID OF RACKETER EXTORTION			b6 b7C b7D
2 years. \$15,000 and Vegas, and Check at Stelephone man who ide Palace. If "We have on the welfare. Victim obtained with the wictim of Missour as recorded ITAR - EXTERNATION IN	Victim,  0,000 gambling by of Advised during Mar ad left marker of \$ d \$3,000 at Sands a Sands, also lost in call approximately dentified himself a RESNICK told victim other means of gett f voice used by RES Departmental author tained for Agent to on 4/15/68 telephon itored by SA  U. S. Attorney,  ri, advised on 4/16 ed not sufficiently FORTION Statute. V Palace Representati Las Vegas reflectin of \$2,000. No fur	ch, 1968, he 2,000 at Ca and stopped a gambling. 77:30 p.m., as FNU RESNI a if victimating the monsority and wrome call bet 5/68 that lay strong to victim receive (certifing balance of the column of	e lost approperation appropriate payment on appropriate payment on appropriate payment of CK of Caesar did not payment victim permisate properation permisate permisate properation permisate permis	os in past eximately e, Las 65,000 eived com a e's debt, estates personal esion of ESNICK and ecorded. ern District by RESNICK visions of et from ecountant es Palace

\_ P \_

DETAILS: AT ST. LOUIS, MISSOURI

by\_

#### FEDERAL BUREAU OF INVESTIGATION

	Date April 23, 1968
	appeared at the St. Louis Office of the Federal Bureau of Investigation and advised as follows:
l	He resides at    Missouri, home telephone -   He   is employed as a
	On his last visit there, he lost approximately \$8,000.00 at the Sands Gambling Casino and left a marker there for \$3,000.00 and also stopped payment on a \$5,000.00 check he left with this casino. He lost \$2,000.00 at Caesar's Palace and left a marker for that amount there.
	stated he did not know anyone rersonally in Las Vegas gambling casinos but recalls that (phonetic) okayed his marker at Caesar's Palace for \$2,000.00. (phonetic) okayed the marker at the Sands and approximately two weeks previously he had received a telephone call from a of the Sands Gambling Casino, Las Vegas. as to what he intended to do about the \$8.000.00 he owed the Sands. stated that he told that he did not have any money and could not pay this gambling debt. She advised him that the debt would be turned over to their Auditing Department.
	On the night of April 10, 1968, at approximately 7:30 p.m., received a telephone call from a (FIRST NAME UNKNOWN) RESNICK, who called him at his home and stated that he was the Mr. RESNICK of Caesar's Palace. RESNICK inquired as to what intended to do about the \$2,000.00 marker he had left on a gambling debt at that
	Ed
On	4/11/68 at St. Louis, Missouri File# SL: 166-425
hv	SA :jfb 4/17/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and Is loaned to your agency; If and its contents are not to be distributed outside your agency.

) ind	·		
SL:	166-425		
to pay it a know what a he might ca home, inasi this gamble at Caesar's anyone at a out money, RESNICK con stated, "We	all RESNICK back at another time auch as he did not want ing debt. RESNICK told him the Palace anytime after 4:00 pathe cashier's cage. RESNICK stand, when stated he commented that that was no concept have other means of getting stated in the part of the par	money with which you mean you don't ired whether or not ime away from his to know about nat he could call back .m. and talk to stated, "We want lid not have any, ern of his and the money."	b6 b7C
	y observation and interrogation Race Sex Nationality Date of Birth Place of Birth Height Weight Hair Build Eyes Marital Status Wife Step-Daughter Step-Son	White Male American	<b>1</b>
1	Daughter		

Manager for Kent Industries

Occupation

ej denie			
SL:	166-425		
	Previous Residence Salary Ex-Wife		
	Arrests		
ho woo	stated that by the	he tone of RESNICK's voice	

SL:

166-425

On Anril 11 1968 Assistant United States	
Attorney of Missouri,	
St. Louis, Missouri, advised that the facts involved in	b6
	b7C
18, Section 1952, and requested the matter be discussed	b7D
with the Department of Justice.	

On April 11, 1968, the Las Vegas Division advised that the RESNICK referred to by was probably identical with IRVING RESNICK, also known as "ASH" who is employed as a Casino Executive at Caesar's Palace. He is known to travel extensively for Caesar's Palace, organizing gambling junkets and collecting gambling debts.

On April 12, 1968, departmental authority was received for a Bureau Agent to listen on an extension telephone at the time victim placed his call to RESNICK at Caesar's Palace, Las Vegas.

#### FEDERAL BUREAU OF INVESTIGATION

<u>1</u>	April 25, 1968
office, had received two strange tel week-end. The first telepho approximately 1:15 p.m., Sat which telephone number is 24 telephone the caller, withou	ne call was received at b7D urday, at the warehouse, 1-9919. When he answered the
	oximately 3:00 p.m., he ephone call at his residence, g up as soon as he answered
T.	
	-
	G
On4/15/68_atSt. Louis, Misso SA	uri File# SL: 166-425  :jfb 4/19/68 Date dictated

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#### FEDERAL BUREAU OF INVESTIGATION

DateApril 25, 19	)68
At approximately 7:37 p.m., on April 15, b made a person to person telephone b	6 7C 7D
number - to a Mr. "ASH" RESNICK at Caesar's Palace, Las Vegas, Nevada. This telephone call was charged by to his credit card, Number	
Agent on an extension telephone with the written permission of victim The call was also recorded and was terminated at approximately 6:42 p.m.	

7

Ωn	4/15/68 <sub>gt</sub>	St. Louis, M	lissouri	File# SL:	166-425
VII <u></u>	SA		RLB:jfb		4/19/68
by	S# <del>S#</del>			Date dictated_	

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SL:

166-425

On April 16, 1968, Special Agent in Charge DEAN ELSON of the Las Vegas Division, advised that Special Agent [ had been in the Caesar's Palace Casino on April 15, 1968, and at approximately 4:38 p.m., Las Vegas time, he heard "ASH" RESNICK being paged at the Casino to take a telephone call. At the time this call was received in Las Vegas RESNICK was in the cashier's cage and went into a back room, apparently to take the telephone call. On April 16. 1968. Assistant United States Attorney Eastern District of Missouri, St. Louis, Missouri, advised that the language used by RESNICK, as recorded in the telephone call made by on l 1968, was not sufficiently strong to violate provisions of the Interstate Transportation in Aide of Racketeering - Extortion Statute. Assistant United States Attorney stated he would withhold prosecutive opinion pending anyadditional calls made by RESNICK or any other action which might violate the statute.

b6

b7C

b7D

* FD-302 (Rev. 4-15-64)			ار میراسمان به امام
	FEDERAL BUREAU OF INV	ESTIGATION	,\$
	emperer	Date4-29-68	
received indicated indicated inquired number we made in c were mere was made Vegas to further s remainder	April 23, 1968, at approx at his home a telephone of that she was with an ins whether or not his curren re what they were and ind onnection with some insur ly bringing the records u	call from an individual varance company. This part address and telephone icated that the call was ance that he had and the property to date.  The gambling spots in Last on a gambling debt.  The St. Louis probably for additional information	ad who b6 arty b7D s ey all the came
	9		`
On <u>4-25-68</u>	ot <u>St. Louis, Vissouri</u>	File# <b>SL 166-425</b>	

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/ra1 \_\_\_\_ Date dictated 4-29-68

On\_\_\_

#### FEDERAL BUREAU OF INVESTIGATION

1	Date May 10, 1968
that date he received a telephone call not identical with RESNICK, asking, "We to do about the Las Vegas debt?" the caller that he did not intend to dit, as he did not have any money and to "You'll pay or else," and hung up.	said he told b7C b7D b7D
as he recognized RESNICK's voice from it was not him on the telephone.	was not RESNICK, previous calls and
10	
4/30/68 <sub>at</sub> St. Louis, Missouri	ile#SL: 166-425
SA jfb	5/6/68 ate dictated

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#### FEDERAL BUREAU OF INVESTIGATION

Victim, provided the following letter, received by him, from a Caesar's Palace, Las Vegas:  "May 10, 1968  "Don't you agree that we have been more than patient in allowing you ample time to cle your account with us? However, as a businessm I am sure you will also agree that more than 9 days is asking too much.  "It is now imperative that you give this matter your immediate attention as I must hear from you by return mail or I will have to seek legal counsel in affecting collection of your marker.  "May I assure you that this is certainly not the method of collection we prefer and am certain you will want to make arrangements for payment direct with us.  "I again stress the importance of your giving this matter your immediate attention an anticipate your early reply, giving us your pl for disposition of this indebtedness.  "Very truly yours, "/S/  11	29, 1968
"Don't you agree that we have been more than patient in allowing you ample time to cle your account with us? However, as a businessm I am sure you will also agree that more than 9 days is asking too much.  "It is now imperative that you give this matter your immediate attention as I must hear from you by return mail or I will have to seek legal counsel in affecting collection of your marker.  "May I assure you that this is certainly not the method of collection we prefer and am certain you will want to make arrangements for payment direct with us.  "I again stress the importance of your giving this matter your immediate attention an anticipate your early reply, giving us your pl for disposition of this indebtedness.  "Very truly yours, "/S/	he ]
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giving this matter your immediate attention an anticipate your early reply, giving us your pl for disposition of this indebtedness.  "Very truly yours,  "/S/	ım
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A I	
5/17/68 st. Louis, Missouri File# SL: 166-	
5/17/68 at St. Louis, Missouri File# SL: 166-	
	66-425
SA :jfb 5/	5/23/68

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#### FEDERAL BUREAU OF INVESTIGATION

•		
	1 Date May 29, 1968	
	On this date victim,  submitted a statement he had received in the mails from  99 West Arroyo Street, Reno, Nevada, reflecting a balance due and owing Caesar's Palace in the amount of \$2,000.00, as of April 30, 1968.  stated that he had received two telephone calls, one at 3:15 a.m. and one at 5:00 a.m., on May 18, 1968, and upon answering the telephone the caller hung up.	b6 b7C b7D
	124 *	
	•	
On	5/18/68 at St. Iouis, Missouri File # SL: 166-425	
<b>L</b>	SA :jfb 5/23/68	
by	Date dicidled	

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
ST. LOUIS	ST. LOUIS	7/5/68	6/4 - 24/68	
TITLE OF CASE		REPORT MADE BY		TYPED BY
()		SA		gmf
IRVING RESNICK	. Aka:	CHARACTER OF	CASE	<u> </u>
	- VICTIM	TOAT	TYMODMTOX	
		LTAR	R-EXTORTION	
			b	,6
	•			7C
			b	7D
REFERENCE: R	eport of SA		dated 5/29/68	
	t St. Louis.		uateu 3/29/00	
	- 3	p <b>–</b>		
<b></b>			Ž	
LEADS:			•	
en tout	SDIVISION			
<u>51. 1001</u> ;	2 DIAIDION			
AT :	ST. LOUIS, MISSOU	RI		
***************************************				
	l maintain contac			
further threat	ts he may receive	in this mat	cter.	•
LAS VEGAS	S DIVISION			
T LI STATE	<u>J DIVIDION</u>			
$\mathbf{AT}$	LAS VEGAS, NEVADA			
7.				
Wil.	l attempt to iden	tify a	of Caesar's	
ACCOMPLISHMEN				
Case has been: Pending over one y	rear Yes X No; Pending	prosecution over six	x months TYes X No	
APPROVED	SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELO	wc
COPIES MADE:	-		iai	
(3 <b>)-</b> Bureau (1	L66 <b>-</b> 3709)	holo-	3 7 7- 1	REC- 14
				Div
1 - USA, St.	Louis			Ex 10)
3 - Las Vegas	s (1 - 92-1842)	8 1	UL 8 1968	
o Hab vogar	, (1 02 1012)			
2 - St. Louis	s (166 <b>-</b> 425)			
			NASE	
Dissemination Recor	d of Attached Report	Notations	an a ra Astrom	<u> </u>
Agency	a a a a a a a a a a a a a a a a a a a		STATISEUL.,	
Request Reed 2			1	
, CC,	AAC Criminal Division,			
How Fwd. Room 252	" statearing Section			
By Solding	2-18-6810			
	1 1 0 - 0 13 110			

SL 166-425

Palace, who contacted victim telephonically on 6/	4/68.	
Will attempt to identify a who contacted telephonically on 6/24/68 fr		
Caesar's Palace.	==	o6 o7C
Also attempt to identify a opalace.	of Caesar's k	
ADMINISTRATIVE:		

On 6/5/68 and 6/24/68 arrangements were made wherein any calls received by victim at his place of employment would have been monitored by SA and these calls recorded per Departmental and Bureau authority. Written permission has been obtained from the victim. As noted in this report, victim did not receive any additional calls which were recorded.

Victim has also stated that he has his own personally owned recording machine at his residence and that he intended to hook this recorder to his residence telephone and in the future would attempt to record any calls he received of a threatening nature.

Details:

## UNDED STATES DEPARTMENT OF STICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - United States Attorney,	St. Louis, Missouri
Report of: Date:	SA July 5, 1968	Office: ST. LOUIS
Field Office File #:	166-425	Bureau File #: 166-3709
Title:	IRVING RESNICK; - VICTI	M
Character:	INTERSTATE TRANSPORTATION INTERSTATE TRANSPORTATION	N AID OF RACKETEERING -
as a and No threa	telephoni nd 6/24/68 by persons identi who turned the call from Caesar's Palac ts made. On 6/6/68 victim r rein caller stated, "You're	over to a ere gambling debt. eceived anonymous
	- P -	

AT ST. LOUIS, MISSOURI

b6 b7C b7D



June 5, 1968 Date\_\_\_

telephonically advised that at approximately 8:30 PM on June 4, 1968, he had received a telephone call from a man who identified himself as  who was calling from Caesar's Palace. Ias Vegas, Nevada.  asked him what he intended to do about the "marker" that he had at Caesar's Palace. He said that he told that he didn't know anything that he could do about paying this "marker" as he didn't have any money and he owed a lot of bills.  then told him telephone and became very aggressive about his paying the money that he had lost there gambling several weeks ago.  told him that he did nt care who he owed or how much, but gambling was legal in Nevada, and that he had come out there and lost this money gambling, and Caesar's Palace wanted their money.  said he requested to call him back at approximately 5:30 PM, June 5, 1968, at his office phone inasmuch as he could not discuss the matter at his home because his wife was present and may overhear the conver- sation.  told him he would call him back at 5:30 PM, June 5, 1968, for his answer regarding payment of this debt.	**	
Palace wanted their money.	at approximately 8:30 PM on June 4, a telephone call from a man who ide who was calling from Caes Nevada. asked him what he in "marker" that he had at Caesar's Patold that he didn't know any about paying this "marker" as he did he owed a lot of bills. then at which time a man who identified came to the phone and became very a paying the money that he had lost ago. told him that he did a much, but gambling was legal in New	, 1968, he had received entified himself as sar's Palace, Las Vegas, ntended to do about the alace. He said that he thing that he could do idn't have any money and n told him to wait a minute himself as a aggressive about his there gambling several weeks nt care who he owed or how yada, and that he
	Palace wanted their money.  said he requested approximately 5:30 PM, June 5, 1966 inasmuch as he could not discuss the because his wife was present and me sation.  told him he would care	to call him back at 8, at his office phone he matter at his home ay overhear the conversall him back at 5:30 PM,
6/4/68 at St. Louis, Missouri File# SL 166-425  SA ROBERT L. BENDER: bam 6/5/68		

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SL 166-425

On June 5, 1968, arrangements were made with	b6
to monitor any call received by him on that	b7C
date from Las Vegas, Nevada. No additional telephone	b7D
calls were received by at his place of busi-	
ness on June 5, 1968.	

On\_\_\_

it and its contents are not to be distributed outside your agency.



Date June 7, 1968

At approximately 10:00 P. M. on June 6, 1968, telephonically advised that at approximately 9:30 P. M. he had received a telephone call at his residence from an unidentified male caller, who stated, "You think you are smart, you punk - you're dead." Caller did not identify himself and made no further statement and hung up after making the above remark.	b6 b7C
stated that this was a new voice which he had never heard before.	
•	
	····
On 6/6/68 ot St. Louis, Missouri File# SL 166-425	
Special Agent gmf 6/7/6	3



telephonically advised that at approximately 9:00 A. M., on June 24, 1968, he had received a telephone call at his office from a from Caesar's Palace. stated that he requested due to pressing business at that time that call him back at his office at approximately 5:30 P. M.	b6 b7c b7D

June 25, 1968

On	6/24/68	at	St.	Louis,	Missour	<u>i</u>	_File#	SL	166-425	
b <u>y</u>	Special	Agent				mf	.Date dic	tatec	6/25/68	

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SL 166-425

Arrangements were made with the written permission of to monitor any calls he might be receive on the evening of June 24, 1968 at his office.

No further calls were received by on that date.

RD:302 (Rev. 4-15-64)

### FEDERAL BUREAU OF INVESTIGATION

Date June 25, 1968	<u>;</u>
turned over a letter which he had received from the Sands in Las Vegas. This letter reads as follows:	
"You indicated in our conversation of April 3rd you would be in touch within thirty days with a commitment for a partial payment towards your \$8,000 obligation.  "Our auditors are now pressing us for collection of your account. May we please hear from you in relation to your plan for its liquidation.  "Very truly yours,  "s/	b6 b7C b7D
6/24/68 at St. Louis, Missouri File#SL 166-425	
Special Agent 6/25/68	

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Date dictated\_

### FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOR	כ
ST. LOUIS ST. LOUIS		8-23-68	7-22-68 - 8-	-22-68
TITLE OF CASE  IRVING RESNICK	- VICTIM	CHARACTER C	DF CASE	mvs
	port of SA		ed 7-5-68 at St.	Louis
	and Las Vegas lette	r to St. Lou	is 7-26-68.	

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Information copy of this report is being furnished to the Las Vegas Division as they have conducted investigation in the past re subject and future investigation may be requested should the victim receive any further threatening communications.

					A*	_			
		ACC	OMPLISHMENTS	CLAIMED	R PAG	E	ACQUIT-	CASE HAS BEEN:	
CONVIC	AU TO.	FUG.	FINES	SAVINGS		OVERIES	TÀLS		
			NON	E				PENDING OVER ONE YEAR Y PENDING PROSECUTION OVER SIX MONTHS Y	ES X NO
APPROV	'ED		G/si	SPECIAL A			DO N	OT WRITE IN SPACES BELOW	
1 -	USA,	St. L		(: e - )		166	, + 3	709 8 REC 49	
1 - Las Vegas (92-1842)(info) 1 - St. Louis (166-425)					S:			ST-1C	
							4	AUG 25 1958	
							I Thomas		
	Dis	semination	Record of Attach	ed Report		Notation	ns		
Agency		0				]			
Request Recd. " CC AAC C. Train.					:				
Date Fwd.						<b>~</b>			
How Fw	d.	ے۔ شین دی	2019 "		-		Y	TATE TO THE PARTY OF THE PARTY	
Ву				-		1		<b></b>	

## UN ED STATES DEPARTMENT OF STICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	USA, St. Louis
Report of: Date:	SA Office: ST. LOUIS August 23, 1968
Field Office Fil	Bureau File #: 166-3709
Title:	IRVING RESNICK:  - VICTIM  b6 b7C b7D
Character:	OF RACKETEERING - EXTORTION
who are i Palace Ho owe money	Caesar's Palace Hotel Casino, Las Vegas, see firm of Freemonth, Hancock, Geyer and Audrain employed as for Caesar's Palace and regularly audit casino records. A is employed by that company and is known to contact persons and the casino. States a and a lare both employed in the cashier's cage of Caesar's setel and telephonically contact customers of the hotel who ver victim states has received no additional telephone calls, or threats of any kind.
DETAILS:	AT LAS VEGAS, NEVADA
Hancock, audit the who is em of a pract to Caesar that	The Las Vegas Division advised on July 26, 1968 that on 1968,
telephoni Caesar's	also advised that there is both a and a who are employed in the cashier's cage of Caesar's Palace and included in their duties are instructions to contact ically, or through whatever means they are able, customers of Palace who owe them money and attempt to have this contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to and its contents are not to be distributed outside your agency.

SL 166-425

money paid.

On August 22, 1968, contacted the St. Louis Division and States that he had received no additional threats of any kind since that last reported to this office. He stated that should he receive any additional threats he would immediately advise this office.

FB! Date: 3/3/69 Transmit the following in . (Type in plaintext or code) Via \_\_\_AIRTEL (Priority) TO: DIRECTOR, FBI FROM: WASAC, LAS VEGAS (162-980)(P) INTERSTATE GAMBLING ACTIVITIES LAYOFF BOOKMAKERS INVINGE RéButel to all continental offices, 2/25/69; and Butel to Las Vegas, 2/28/69. Enclosed for the Bureau are the original and five letterhead memoranda on each of 25 different individuals who have in the past been involved or suspected of being involved in bookmaking activities or layoff operations. It is pointed out that in a very limited number of these instances is there any current information whatsoever indicating possible involvement in interstate bookmaking layoff activity; however, in those instances where the cases had been closed, they are at this time being reopened for the purpose of determining their present activities. The cases are not being reopened on those individuals who are no longer in the Las Vegas Division or whose whereabouts are unknown, such as b6 Cases are not being reopened on b7C who were listed in the reButel of 2/28/69, since they are currently TEs of this office; however, investigations will be opened on them should any information come to the attention of the Las Vegas Office in the future indicating their involvement in possible violations of Federal law. Neither are cases being reopened on who are presently under consideration as targets under the TECIP, and it is anticipated that 166-3709 Bureau (Encs. 150) (RM)"NOT RECORDED. T - Las Vegas WES:alf (4)

Sent

Per

2-1-637-

211969 Agent in Charge

LV 162-980

It is noted that there are enclosed memoranda on and these cases are not being reopened since there has been absolutely no information developed in recent years concerning their involvement in any bookmaking operations.  The Bureau will note that who was referred to in reButel of 2/28/69, was referred to the Miami Office for submission of appropriate LHM and also was referred to Birmingham, and it is outfourrent information that is presently in that division; however, Birmingham referred this matter back to this office and we are, therefore, submitting a memorandum concerning him.  who was also referred to in Butel of 2/28/69, cannot be identified on the basis of information furnished in the indices of the Las Vegas Office.	informant cases will be opened on them in the near future.
reopened since there has been absolutely no information developed in recent years concerning their involvement in any bookmaking operations.  The Bureau will note that who was referred to in reButel of 2/28/69, was referred to the Miami Office for submission of appropriate LHM and also was referred to Birmingham, and it is out current information that is presently in that division; however, Birmingham referred this matter back to this office and we are, therefore, submitting a memorandum concerning him.  who was also referred to in Butel of 2/28/69, cannot be identified on the basis of	It is noted that there are enclosed memoranda on
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the Miami Office for submission of appropriate LHM and also was referred to Birmingham, and it is out current information that is presently in that division; however, Birmingham referred this matter back to this office and we are, therefore, submitting a memorandum concerning him.  who was also referred to in Butel of 2/28/69, cannot be identified on the basis of	was referred to in reButel of 2/28/69, was referred to
current information that is presently in that division; however, Birmingham referred this matter back to this office and we are, therefore, submitting a memorandum concerning him.  who was also referred to in Butel of 2/28/69, cannot be identified on the basis of	the Miami Office for submission of appropriate LHM and
current information that is presently in that division; however, Birmingham referred this matter back to this office and we are, therefore, submitting a memorandum concerning him.  who was also referred to in Butel of 2/28/69, cannot be identified on the basis of	
division; however, Birmingham referred this matter back to this office and we are, therefore, submitting a memorandum concerning him.  who was also referred to in Butel of 2/28/69, cannot be identified on the basis of	current information that is presently in that
this office and we are, therefore, submitting a memorandum concerning him.  who was also referred to in Butel of 2/28/69, cannot be identified on the basis of	division; however, Birmingham referred this matter back to
who was also referred to in Butel of 2/28/69, cannot be identified on the basis of	this office and we are, therefore, submitting a memorandum
Butel of $2/28/69$ , cannot be identified on the basis of	
Butel of $2/28/69$ , cannot be identified on the basis of	
information furnished in the indices of the Las Vegas Office.	
	information furnished in the indices of the Las Vegas Office.

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#### Requests of the Bureau

Since the original instructions in this matter requested receiving offices to furnish current information concerning significant layoff bookmakers, it is surmised that some offices apparently furnished such information to the Bureau, or at least indicated they were in possession of such information when furnishing names which were set forth in Butel of 2/28/69. In view of this, it is respectfully requested that the Bureau furnish Las Vegas with the details of this information and also the identity of the offices who either furnished this information or indicated they had such information so that Las Vegas may appropriately follow this matter with those offices in conducting current investigations concerning the individuals listed.



#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Novada March 3, 1969

#### IRVING RESNICK, Also known as Ash

Resnick, date of birth March 6, 1916, Brooklyn,
New York, resides at 1611 Aztec Way, Las Vegas, Nevada, and
presently occupies a casino executive position at Caesars
Palace Hotel-Casino. Resnick has gambling arrests dating
back to 1946 at New York City, where he was an active
bookmaker. He maintains a close association with New York
bookmakers and Miami
bookmaker and Atlanta bookmaker
Resnick has a reputation as a "sports fixer" and was
involved in a basketball fix scande in 1951 involving players
from the University of Kentucky. He has been closely
associated with former heavyweight boxing champions Joe Louis
and Sonny Liston, and has been accused of "fixing" the
Liston - Clay heavyweight fight held in Miami, Florida.

Resnick is known to be a daily bettor of sporting events in substantial amounts. There is no indication that he is actually engaged in bookmaking or lay-offs. Resnick has been known in the past to accept wagers from out-of-state friends and bet them directly into a Las Vegas, Nevada, book as a personal favor. In his position at Caesars Palace, he is no longer generally regarded as a bookmaker, and has not been known to engage in bookmaking for over four years.

Resnick is not a La Cosa Nostra member, however associated around 1955 with Charles Tourine, Miami, Florida, La Cosa Nostra member, and there is informant information to the effect that Resnick was sent to Las Vegas to oversee Tourine's bookmaking operations. This information has not been verified, and Resnick, upon interview by Bureau Agents, has advised that at the time he met Tourine he knew nothing of his activities.

Resnick is the subject of a current investigation regarding Caesars Palace Hotel-Casino.

166-3709

This document contains neither recommendations non conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

ENCLOSURE

b6 b7C

N	7-36 (Rev. 5-22-64)		
	,, <sup>1</sup> 22.	F B I	1
,		Date: 5/23/69	
Tre	ansmit the following	· · · · · · · · · · · · · · · · · · ·	
Vio	AIRTEL	(1) pe in primite to tode,	)
	, 	(Priority)	- <del> </del>
Λ I	TO: FROM: SUBJECT:	DIRECTOR, FBI (166-)  SAC, NEW YORK (166-New)  IRVING, ASH RESNICK; WILT CHAMBERLAIN ITAR-GAMBLING	LA FI
	6 PM that	On 5/23/69, (protect advised that on the day of the 6th play off gangeles Lakers and the Boston Celtics and prior date he received information from two sources CHAMBERLAIN had placed a bet on his team to wiplay off game.	to b6
	Vegas for order would to other nother	stated that the bet was placed with Las Vegas who is a very good friend of CHAMBE ESNICK subsequently "placed an order" outside o \$50,000. stated that the \$50,000 ld have included CHAMBERLAIN's bet in addition money being bet by RESNICK for himself and frie that his source was someone dose to the order way it could be known in New York would be if s came into New York.	nds.
	31 Bureau	stated that CHAMBERLAIN has been bet	ting
,	2-Las Vega 2-Los Ange 2-New York	eles Article 1	/
	PJB:ek (10)	REC-54	,
'	227		
	Approved: Sp	Sent Ner Per	

17 166-New

on his team for years and that one business- man in Harler who owns a liquor store and a gas station and who lives in has been handling CHAMBERIAIN'S
hets for years.
For the information of the Bureau, testified in matters captioned 100:000", b6
alta, ET AL:
Infile Bufile and matter captioned by
aka, ET AL; (CO:NI)
DATITE DATIT
were convicted.
The Las Vegas and Los Angeles Divisions are requested to contact sources and informats who are knowledgeable with sports bookmaking activities and attempt to develop additional information to substantiate the above allegation.
The NYO will identify and interview him concerning interstate garbling activities on his part and in behalf of CHAMBERLAIN upon receipt of results of above investigation

		\ FB!	
		Date: 6/2/69	
Transmit	the following in	,	•
	AIRTEL	(Type in plaintext or code)	
Via	AIRIEL	AIR MAIL (Priority)	
		(2 70000)	
	TO:	DIRECTOR, FBI	. <b>T</b>
	FROM:	SAC, LAS VEGAS (166-1445) (P)  IRVING ASH RESNICK; WILT CHAMBERLAIN ITAR - GAMBLING OO: New, York	リルス
		Re New York airtel to the Director, 5/23/69.	•
	Los Angele	An information copy is being submitted to the es Office in view of their interest in this	
	at Boston. opening pr Boston. A was a fact that	On 5/29/69, advised SA that the 6th playoff game between the Los Ange the Boston Celtics was held 5/3/69, and play To the best of the TE's recollection, the rice was 3½ and closed at 5 points favoring all of the money was on Boston because an unknown quantity for the Lakers due to the he had pulled a groin muscle the previous of TE recalls that Boston won by some 12 or	b2 b6 b7C b7D
	any bets p p.m. PDT. money was	Game time was 8:00 p.m. at Borton and threfolaced in Las Vegas would be rade before 5:00. The informant reiterated that all of the on Boston and that no money of any consequence the Lakers.	A selection of
		Investigation continuing, Las Vegas	
	2 Bureau ( 1-Los Ange 2-New York 2-Las Vega 1	RM) les (Info) (RM)  (CM)	5-1-J- 69
Apr	proved:	Sent M Per Sent M Per	

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

St

Memorandum

: | DIRECTOR, FBI

DATE: 9/17/69

FROM

NEW YORK (166-2408) (C)

9

SUBJECT:

ÍRVING ASH RESNICK; WILT CHAMBERLAIN ITAR - GAMBLING W/2

ReNyairtel, 5/23/69.

On 5/29/69, advised SA that be the 5th playoff game, between the Los Angeles Lakers and the Boston b7C Celtics was held 5/3/69, and played at Boston. To the best of the b7D TE's recollection, the opening price was  $3\frac{1}{2}$  and closed at 5 points favoring Boston. All of the money was on Boston because was an unknown quantity for the Lakers due to the fact that he had pulled a groin muscle the previous game. The TE recalls that Boston won by some 12 or 13 points.

Game time was 8:00 p.m. at Boston and therefore any bets placed in Las Vegas would be made before 5:00 p.m. PDT. The informant reiterated that all of the money was on Boston and that no money of any consequence showed for the Lakers.

On 6/26/69, the Los Angeles Division advised that contacts with Los Angeles informants had failed to reflect any information which would substantiate the allegation concerning bets made by CHAMBERLAIN and RESNICK on the Lakers and Celtics game.

Logical informants of the Las Vegas Office have been contacted in an effort to determine if they have any knowledge of anyone "placing an order" outside of Las Vegas for any large amount of money which would substantiate the allegation concerning bets made by RESNICK or CHAMBERLAIN. No substantiation has been developed by the Las Vegas Office and further the informants contacted have advised that no large amounts of money were bet on the Lakers in the Las Vegas area.

2)Bureau 1-New York REC-68 166-4152-3.

PJB:jmk (3)

FX-111

10 SEP 18 1969



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 156-2408

ASH RESNICK is a key employee at the Caesars Palace Hotel-Casino in Las Vegas, and is well-known throughout the sports field. RESNICK has been observed in the company of WILT CHAMBERLAIN while in Las Vegas on occasion at the Caesars Palace, and it was well publicized that CHAMBERLAIN was in Las Vegas for the opening of the International Hotel-Casino on 7/2/69.

Los Angeles has contacted
and none had knowledge of matter
concerning CHAMBERLAIN and RESNICK.
In addition. on 6/18/69.
and an acquaintance
of CHAMBERLAIN, was interviewed. stated she was unaware of any gambling activity on the part of CHAMBERLAIN or any
influence that RESNICK might have on CHAMBERLAIN.

2

Information has previously been developed that CHAMBERLAIN bets on his own team and this information is contained in Bufile 172-69.

In view of the fact that the allegation that substantial money was bet by CHAMBERLAIN through RESNICK, which allegedly was later placed outside of Las Vegas, has not been substantiated, no further investigation is being conducted in this matter by the NYO.

#### IV 172-NEW

advis	sed that it is	his under	standing the	at there
is currently a with	ess who has di	rect knowl	edge of this	s activity
in jail in the Phila	adelphia area.	This per	son is turn	ing State's
evidence and has in	dicated he wil	l testify	in this par	ticular
matter.		૱૾ૢ૾ઌૢૺઌ૿ૺ૽ૣૺ૱ૺઌઌૢ૽૽ૡૡૢૡ ઌૢૺઌૢ૽૱ૺ૽૽ૺ૱ઌઌૢ૽૽ૡૡૢઌ		
It is not	ed that	te]	ephonically.	contacted *
SA	in Las Vegas	app <u>roxima</u>	tely two we	eks ago,
and had advised that in a west side bar	t he recently	saw	RESNICK, a	nd LOUIS
in a west side bar	in New York C	ity. This	occurred at	
approximately the t		idison Squa	ire Garden w	as being b2
opened in New York.				, b6
				b/
Philadelp	hia is request	ed to atte	empt to veri	ry that
such a basketball g	ame occurred v	ynere CHAMI	BERLAIN play	ed while
injured, resulting	in a one-sided	iscore.	hiraderbuia	snourd
contact sources in	an attempt to	determine	ir any into	rmation
can be developed re	garding Sports	s Bridery.	it is poin	ted out
that no open inquir	y snourd be ma	ide regard.	ing this mat	rer
without further inf	ormation peruf	g geveroped	ı and approp	riate,
authority received.	A CONTRACTOR		William Control	
		أخماهم	the still and the state of	Tto
	is requested		and LOUIS	
verify the exact da		T RESUICK	and Tonto	Mara,
in the New York are				

UNITED STATES GOVERNMENT

5010-106

## ${\it 1emorandum}$

b6 b7C

DATE: March 12, 1968

DeLoach Callahan Conrad Felt Gale

Sullivan Tavel

Tolson

Trotter Tele. Room Holmes

TO Mr. Delloach

**FROM** 

J. H. Gale

SUBJECT:

WILT CHAMBERLAIN SPORTS BRIBERY

An investigator for the Nevada Gaming Control Board has advised that according to information received by his agency from a Philadelphia source, Wilt "The Stilt" Chamberlain, star center for the Philadelphia "76ers" professional basketball team recently met in Philadelphia with ex-heavyweight champion Joe Louis, and "Ash" Resnick. It is noted that the latter two are executives of Caesar's Palace, Las Vegas gambling Subsequent to this meeting, a very important game was played involving the "76ers." Chamberlain turned in a poor performance in the game with the result that the "76ers" lost a heavily one-sided game. Allegedly, considerable gambling money changed hands as a result of the score of that game.

Inasmuch as "Ash" Resnick is a friend of such hoodlum and gambling notables as Meyer Lansky, Vincent "Jimmy Blue Eyes" Alo, and Charlie "The Blade" Tourine and has been involved in the past in fixing prize fights, our Philadelphia Office is conducting appropriate inquiries to determine if, in fact, violation of the Sports Bribery Statute exists.

#### ACTION:

For your information.

1 DeLoach

1 - Mr. Gale

1 - Mr. McAndrews

1 - Mr. Baker

EX-114

WPB: kem \py

WF MAR 15 1968

OVERNMENT

## emorandum

TO

DIRECTOR, FBI (172-92)

DATE: 4/11/68

SAC, LAS VEGAS (172-10)

SUBJECT:

TRVING ASH RESNICK; JOE LEWIS: WILT CHAMBERLAIN:

SPORTS BRIBERY

Philadelphia

Re Las Vegas letter to the Bureau, 3/6/68 entitled as above and Philadelphia letter to the Bureau, 2/23/68, entitled "IRVING RESNICK, aka AR."

The Bureau and Philadelphia are requested to refer to referenced Philadelphia letter which sets out information furnished by GEORGE CASEDA, Sports Reporter for the "Philadelphia Sunday and Evening Bulletin." It would appear that CASEDA is probably the source of information furnished by [ Investigator, Nevada Gaming Control Board, set out in Las Vegas communication. It is being suggested that this investigation be captioned as above in view of that fact that the original allegation was against all four subjects named in title. RESNICK, however, is the subject of an anti-rackeetering investigation at Las Vegas, Las Vegas file 92-1842, Bufile 92-9303 Copies of investigation conducted by other offices can also be made a part of this file.

b2 b6 b7C b7D

For the information of Philadelphia, no open inquiry has been made at Las Vegas regarding the activities of Caesars Palace executives, namely\_\_\_ \_\_\_\_and RESNICK with CHAMBERLAIN and other members of the Philadelphia "76ers" During contact with on 3/12/68, however, this source advised that during January, 1968, CHAMBERLAIN and another member of the described as a

spent considerable time with ASH RESNICK at Caesars Palace. She recalled

- Bureau (RM)

2 - Philadelphia (RM)

3 - Las Vegas (1 - 172-10) (1 - 92-1842) (1

JED:kdw

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LV 172-10

that JOE DOUIS, former heavyweight champion, also spent time with these two individuals. Although LOUIS is not a Caesars Palace employee, he does spend considerable time there and he is a constant companion of RESNICK's. RESNICK is a casino manager at Caesars Palace and as pointed out in referenced Philadelphia letter has a reputation for being a "fixer" and reportedly is an associate of MEYER LANSKY, VINCENT AELO and CHARLES TOURINE. RESNICK has numerous contacts in the sporting world and whenever persons of national prominence are guests at the Caesars Palace Hotel he has the authority to "compliment" their bills.

While reviewing hotel registration records at

Caesars Palace on 3/21/68 on an unrelated matter, Hotel

reviewed a list reflecting complimentary

(free) guests at Caesars Palace during January, 1968. Although
this list was not made available for review by SA

it was noted that the name WILT CHAMBERLAIN followed
by the name

(probably Philadelphia 76er

appeared on the complimentary list as guests of
the hotel during January.

Philadelphia is requested to attempt to verify a professional describall game occurring wherein CHAMBERLAIN played while injured resulting in a one-sided score. Contact reliable sources in an attempt to determine if any information can be developed regarding a sports bribery on the part of the subjects.

Š

## emorandum

TO DIRECTOR, FBI 6/24/68

SAC, PHILADELPHIA (172-12) (C)

SUBJECT:

ASH RESNICK;

JOE LOUIS; WILE CHAMBERLAIN

POSSIBLE SPORTS BRIBERY

ON 2/12/68 Philadelphia Evening

Bulletin reporter, telephonically advised the Philadelphia Office that GEORGE KISEDA (previously reported as CASEDA) had information concerning RESNICK and CHAMBERLAIN which may be of interest to the Bureau.

KISEDA advised on 2/14/68, that he is a sports

writer of the Philadelphia Evening and Sunday Bulletin, and assigned to cover all the Philadelphia "76 ers" team play in the National Basketball Association (NBA).

This assignment required KISEDA to travel with the team on out of town games. He furnished the following:

In June 1968 while on a road trip to Los Angeles, the entire "76 er" team were weekend guests at Caesar's Palace, Las Vegas, as guest of IRVING "ASH"

RESNICK, sports director and allegedly part owner of

Caesar's Palace. RESNICK is a former professional basketball player and gambler having a number of arrests.

He also allegedly is a close associate of VINCENTATO. MEYER LANSKY and CHARLES TOURINE. The team's weekend

at Caesar's Palace was arranged by CHAMBERLAIN and RESNICK.

KISEDA further advised that on 2/9/68, the "76 ers" were at Madison Square Garden, New York, playing the New York "Knickerbockers". The "76 ers" were defeated by a large score and CHAMBERLAIN complained of a bad knee and indicated to the press that, he would probably not be able to play against the St. Houis Hawks in Miami, Fla.,

MCT-ZA (3)-Bureau

1-Philadelphia (172-12)

JCM/kr (4)

15 JUN 25 1968

157 JUL 16 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 172-12

on 2/11/68. This alleged injury got much publicity on 2/10 and 11/68. 10m 2/11/68 in Miami, CHAMBERLAIN brought RESNICK and JOE TOUIS (former boxing champ and now an employee of Caesar's Palace) into the "76 er's" locker room there to the press box, where they were furnished accommodations at CHAMBERLAIN'S request. KISEDA said that following the arrival of RESNICK in Miami, CHAMBERLAIN did not complain of his knee and in fact played the greatest game of the season and the "76 ers" won by more than 20 points in a game in which the "76 ers" were the under dog (due to CHAMBERLAIN'S alleged injury).

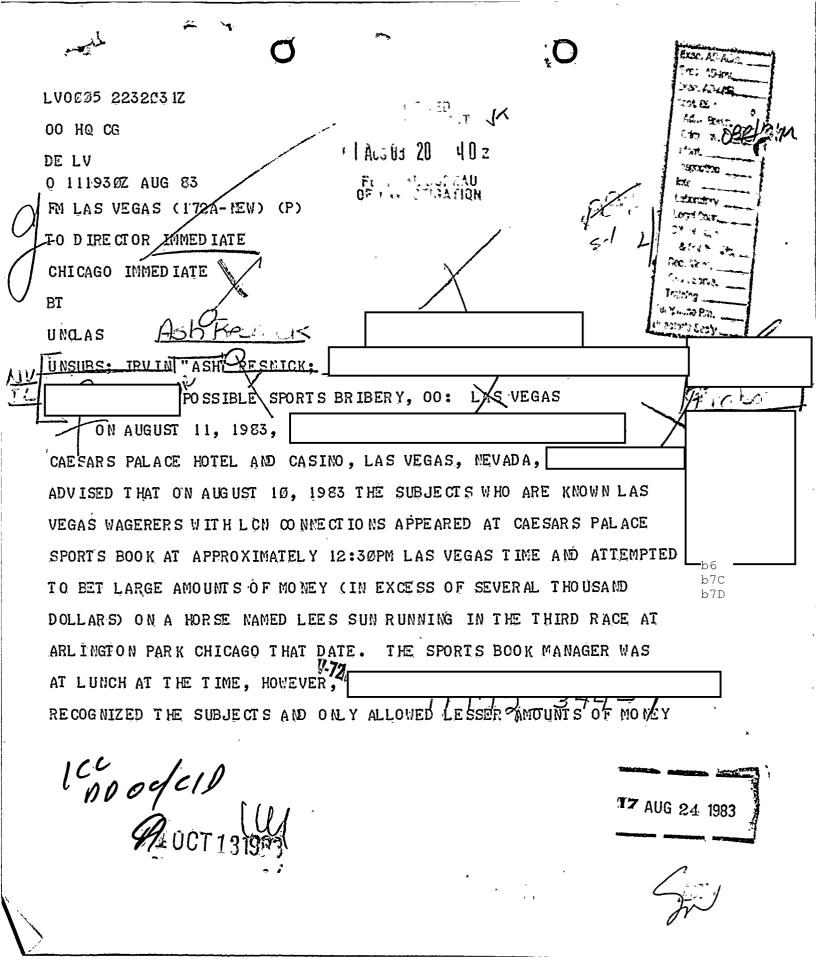
KISEDA stated on 2/14/68 and again on 4/26/68 that he has absolutely no evidence of wrong-doing on the part of CHAMBERLAIN and/or RESNICK in regard to point spread or regulating the games, however, the turn of events does look suspicious.

Numerous Philadelphia sources of information were contacted with negative results concerning possible gambling activities of CHAMBERLAIN.

On 3/11/68 PCI	advised that
he had once heard that WILT CHAMBERLAIN place	ed bets/ b2
through an unknown girl with a local bookie	• b6
By letter dated 4/4/68. the New Yo	ork Office b7D
advised that on 3/12/68 said he	heard that
ASH RESNICK and JOE IOUIS were	in New York
2/10 to 12/68.	
On 3/12/68 advised that (a second member of the "76 ers" described as	CHAMBERLAIN and
a second member of the "76 ers" described as	مساء أو حير
),	spent Nove
considerable time with RESNICK at Caesar's I	Palace.

7 D

Las Vegas letter to Director reflects RESNICK is subject of AR investigation by that office. In the absence of an allegation or any evidence of sports bribery, all information was furnished Las Vegas by letter dated 4/30/68, at which time the case was closed administratively.



PAGE TWO (LV 172A-NEW) UNCLAS TO BE BET AS HE SUSPECTED A "FIX" MAY HAVE BEEN INVOLVED. ADVISED THAT THE HORSE WON THE RACE AND PAID \$39.00 TO WIN. \$13.40 TO PLACE AND \$6.80 TO SHOW. STATED HE LATER DETERMINED THAT AN UNKNOWN ASSOCIATE OF MADE A BET OF \$20.00 ON THE HORSE. HE STATED HE DETERMINED FURTHER THAT AT ABOUT THIS SAME TIME WERE OBSERVED IN THE HOTEL. STATED THAT RACING FORM INFORMATION REFLECTS THAT LEES SUN WAS A FOUR YEAR OLD HORSE RACING IN THIS RACE WITH THREE OTHER FOUR YEAR OLD HORSES AND SEVEN OTHER THREE YEAR OLD HORSES. THE JOCKEY IS LISTED AS THE OWNER-TRAINER IS LISTED AS ADVISED THAT HE WOULD ATTEMPT TO DETERMINE FROM OTHER RACEBOOKS IN THE LAS VEGAS AREA HOW MUCH ACTION THEY HAD ON THIS HOR SE .

LEAD: CHICAGO DIVISION, AT CHICAGO, ILLINOIS, CONDUCT APPROPRIATE INVESTIGATION TO DETERMINE IF SPORTS BRIBERY IS INVOLVED IN THIS MATTER.

LAS VEGAS DIVISION, AT LAS VEGAS, NEVADA, WILL OBTAIN COPIESOF APPROPRIATE CAESARS PALACE RECORDS AND CONTACT INFORMANTS FOR ANY ADDITIONAL INFORMATION.

BT

	Assoc. Dir.
FEDERAL BUREAU OF INVESTIGATION	Asst. Dir.:
COMMUNICATIONS SECTION b6	Comp. Syst.
#ANO7 1974	Ext. Affairs — Fil-3 & Com. —
NR 001 LV PLAIN	Gen. Inv
246 PM URGENT 1/7/74 MLP	Ir nection
	Liberatory
TO DIRECTOR, FBI	t 25 3. Inv
ATTN: INTO	Legal Coun.
FROM LAS VEGAS (174-172)	Telephone Rm
174-172) P 3P	-
DOOR SEDAN NEVADA : THE MPTED BOMBING OF 1973 LINCOLN FOUR	
1 WE VADA LICENSE	
PALACE, LAS VEGAS, NEVADA; ASH RESNICK - VICTIM, 1/5/74,	
EID, 00: LAS VEGAS.	Au I
LAS VEGAS.	
ON 1/7/74, LVMPD ADVISED AS FOLLOWS:	, ĵ)
ON 1/5/74. AT 12:25 AM CHR.	To
ON 1/5/74, AT 12:25 AM, SUBJECT WAS ARRESTED BY LAS VEGAS	217
CLAMPD) DETECTIMES AFTER HE MAC ODCIONA	<i>9</i> 0
AT ARENI DYNAMITE BOMB UNDERNEATH ADOUG	
DETECTIVE LIEUTENANT 4908-	
ADVISED THAT HE HAD RECEIVED INFORMANT INFORMATION THAT THIS ATTEMPTED BOMBING WOULD TAKE PLACE ON 1/5/74 AND NOULD TAKE PLA	
	To the same
ATTEMPTED BOMBING WOULD TAKE PLACE ON 1/5/74 AND WOULD INVOLVE	1974
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b7D

b6 b7C

PAGE TWO

FOR EVIDENCE. ADVISES THAT WILL BE CHARGED WITH
ATTEMPTED MURDER.
DESCRIBED AS WMA; DOB 5'8"; 135 LBS.; BROWN
HAIR; BROWN EYES; POB CALIFORNIA; CURRENT ADDRESS
VICTIM ASH RESNICK DESCRIBED AS WMA: DOB 3/6/16; POB
BROOKLYN, NEW YORK. RESNICK IS A RESIDENT OF LAS VEGAS, NEVADA
AND IS EMPLOYED AS A GREETER ATH'S PALACE, LAS VEGAS.
IT IS UNKNOWN AT THIS TIME WHY RESNICK WAS VICTIM OF ATTEMPTED
BOMBING.
LIEUTENANT ADVISED THAT SEVERAL AGENTS OF ATF WERE
PRESENT AT THE TIME WAS ARRESTED. AVAILABILITY OF THE
FBI LABORATORY, IDENTIFICATION DIVISION, AND OUT OF STATE LEAD
COVERAGE WAS MADE KNOWN TO HE HAS REQUESTED THAT
POSITIVE IDENTIFICATION OF BE MADE AND WILL FURNISH FINGER-
PRINT CARDS OF TO FBI LABORATORY.
END PAGE TWO

PAGE THREE

SECRET SERVICE AND ATF, LAS VEGAS, ADVISED OF THE ABOVE

AND INFORMED FBI WAS CONDUCTING NO INVESTIGATION.

FD-436 AND LHM TO FOLLOW.

END

FBIHQ KLJ CLR

cc Estist

ΪĐ	:86 (Rev	5-22-64)		
Sin the second	S. Sanday	21	<b>3</b>	: ما ياسي ۴
12/	ROAN		FB1	
	1=0		Date: 1/15/74	, ·
Tra	nsmit t	he following ir		
**.		AIRTEL	(Type in plaintext or code)	
Via		ATRITI	(Priority)	
	4		·	(1)
		TO:	DIRECTOR, FBI (ATTN: IDENTIFICATION DIVISION)	
		FROM:	SAC, LAS VEGAS (174-172) (P)	المرابع المرابع
		SUBJECT:	(254, 75, 75	40
			ATTEMPTED BOMBING OF	milit de
			1973 LINCOLN FOUR DOOR SEDAN NEVADA LICENSE CEA 681	
			PARKING LOT OF CAESARS PALACE, U	
			ASH-RESNICK - VICTIM:	/5
		•	1/5/74 EID b7C	CON CA
			00: Las Vegas	O I PAR IN
			Remy FD-365, 1/8/74.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			Enclosed for the Identification Division is	own i
		one photo	copy of the fingerprint card df	
			ntification No.	
		Division,	For the information of the Identification subject was apprehended	
		Metropoli	, after he was observed by the Las Vegas tan PD, Las Vegas, to place what appeared	
5		vehicle.	was incarcerated at the Clark County	
, ;	•	have been	Vegas, and attempted murder charges filed.  u (Enc. 1)  JAN	
	٠,٠		ENCLUE .	THE PERSON NAMED IN COLUMN 1
	E	I - ras v	u (Enc. 1) JAN gegas	19 1974
	153	WJ:jrd (4)	E E E E E	Manufacture services de la constante de la con
		1.5	9 TENT ONE	
			WITH EUR	
	Appr	9 <sup>ved:</sup>	cial Agent in Charge	TA E

LV 174-172

Cn 1/13/74, the Las Vegas Division of the FBI received an anonymous telephone call in which the caller advised that was in jail under an assumed name.

The Identification Division is requested to expeditiously search these fingerprints in an attempt to positively identify Results should be furnished to the Las Vegas, Division.

b6 b7C

15 (Rev. 4-20-73)	. 8
Www.i	FB1 1/7
	Date: 1/8/74
Transmit the followin	g in(Type in plaintext or code)
Via AIRTE	L (Priority)
	Director, FBI ATTENTION:
From: Subject:	SAC, LAS VEGAS (174-172) GIVIL RIGHTS SECTION GENERAL INVEST. DIV.  ATTEMPTED BOBMING OF 1973 LINCOLN FOUR-DOOR SEDAN NEVADA LICENSE CEA 681, PARKING LOT OF CAESAR'S PALACE, LAS VEGAS, NEVADA; ASH RESNICK - VICTIM 1/5/74, EID  CR DEL DIH CRA-64  PA DE DF E
ħ	EXT EID Bomb Threats Extremist Matters  White Hate Black b6 b7c
FD-436 a to U. S.  ACTION ENCLOS	Summary of Complaint: (See enclosed LHM).  Title marked "changed" to reflect additional identified as  Enclosed for the Bureau are two copies of an and seven copies of a LHM. LHM and FD-376 furnished Secret Service, Las Vegas, Nevada.  REC-86  1 cc - SS  LHM enclosed  Copy furnished to USA LAS VEGAS  Enc.9)  FD-376 (enclosure to LHM)  Report being submitted  Report being submitted
(2) Approved B	Preliminary investigation instituted  Limited investigation instituted  UNIFUL REPORTING  Special Agent in Charge

FD-376 (Rev. 10-9-73)
CONFIGE OF THE DIRECTOR





#### FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

January 8, 1974

Un De	rector In Reply, Please Refer to reited States Secret Service File No.  Expartment of the Treasury In Reply, Please Refer to File No.  Expartment of the Treasury In Reply, Please Refer to File No.
to	ear Sir:  ASH RESNICK - VICTIM EXPLOSIVES AND INCENDIARY DEVICES The information furnished herewith concerns an individual or organization believed be covered by the agreement between the FBI and Secret Service concerning protective sponsibilities, and to fall within the category or categories checked.
1.	Threats or actions against persons protected by Secret Service.
2.	Attempts or threats to redress grievances.
3.	Threatening or abusive statement about U.S. or foreign official.
4.	Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5.	[X] Illegal bombing, bomb-making or other terrorist activity.
6.	Defector from U. S. or indicates desire to defect.
7.	Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.
Ph	notograph   has been furnished   enclosed   is not available.
	Very truly yours,
	Cuttelley Clarence M. Kelley Director

1 - Special Agent in Charge (Enclosure(s))U. S. Secret Service, Las Vegas

Enclosure(s) (1)



In Reply, Please Refer to File No.

#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

January 8, 1974

ATTEMPTED BOMBING OF 1973 LINCOLN
FOUR-DOOR SEDAN
NEVADA LICENSE CEA 681
PARKING LOT OF CAESAR'S PALACE
LAS VEGAS, NEVADA;
ASH RESNICK - VICTIM
JANUARY 5, 1974
EXPLOSIVES AND INCENDIARY DEVICES

b6 b7C b7D

At 12:25 AM January 5, 1974,  was arrested by members of the Homicide Detail, Las Vegas Metropolitan Police Department (LVMPD) after was observed to place what appeared to be a dynamite bomb underneath a 1973 Lincoln four-door sedan, Nevada license CEA 681. This vehicle is owned by Ash Resnick, a resident of Las Vegas, Nevada, who is employed as a greeter at Caesar's Palace, Las Vegas. At the time of this attempted bombing, the vehicle was unoccupied and parked in the park- ing lot of Caesar's Palace.  Detective Lieutenant LVMPD, advised that informant information had been received indicating was to place a dynamite bomb in Resnick's vehicle on January 5, 1974.
Detective advised that he was in possession of video tapes which depicted underneath the victim's vehicle, placing the bomb.

1711-4908-3

Known As	
bomb was removed from the vehicle and retained as evidence by the police department. Detective stated that was arrested and will be prosecuted for attempted murder.	
is described as follows:	
Name Sex Nationality Date of Birth Place of Birth Height Weight Eyes Hair Resident Address  California Driver's  Male  Amorican  California  California  Male  California  California	6 7C
License Number Previous Arrests Unknown	
The victim of the attempted bombing, Ash Resnick, resides at 3570 Las Vegas Boulevard South, Las Vegas. He is described as follows:	
Sex Male Nationality American Race White Date of Birth March 6, 1916 Place of Birth Brooklyn, New York Employment Greeter, Caesar's Palace Las Vegas, Nevada	
He could furnish no reason as to why anyone would attempt to kill him.	
Detective was advised of the services of the FBI Laboratory and Identification Division and that they would be available in connection with this matter. He was also advised that the FBI could handle any coverage of out of state leads. requested that positive identification of be made through the Identification Division as soon as fingerprints were available.	

Also Known As
Detective advised at the time of arrest, three agents of Alcohol, Tobacco, and Firearms were present. These agents were working through the Los Angeles Strike Force.
On January 7, 1974, Detective advised that was arrested by the LVMPD based upon a fugitive warrant issued by the St. Louis, Missouri Police Department charging with burglary. This warrant was issued as a result of an appeal denial. This warrant was issued as a result of a particle information that the police i
is described as follows:
Name Alias Sex Race Date of Birth Place of Birth Height Weight Hair Eyes FBI Number Current Address  Las Vegas Identification Number
At 10:30 AM on January 7, 1974,  Secret Service, Las Vegas, was advised of the above facts.  At the same time on the same date, Agent Alcohol, Tobacco, and Firearms Division, ireasury Department, Las Vegas, was also advised of the above facts and informed that the FBI was not conducting active investigation in this matter.

Assistant U. S. Attorney Las Vegas, was also advised.

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			Date: <b>1/24/</b>	74	b6 b7c
Transmit the	following	in(Type in ,	plaintext or code)	RECE	
Via	AIRTEI			X July	
-4-4			(Priority)	Marie	<u> </u>
T	o:	Director, FBI (174-4908	3) ATTENTIO	N: /	民
F	rom:	SAC, LAS VEGAS (174-17	(2) CIVIL RI (C) GENERA	IGHTS/SECTION L INVEST. DIV	2
	ubject:\				9
FEB 5	1974	, aka; Ai	TEMPTED BOM	BING OF 1973	LINCOLN
1 cc - CD.	0-70 G	FOUR DOOR SEDAN, NEVAL OF CAESARS PALACE, Las	oa license c vegas, Nev	ada; ASH RESN	ICK - VICTIM
7 00 85	*/// ·	, aka; AT FOUR DOOR SEDAN, NEVAL OF CAESARS PALACE, Las 1/5/74 CR EL DIH	□ CRA	<b>1-64</b>	
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	name of [dentifi	mitle has been marke and known alias cation Division.	ed changed t ses as devel	o reflect tru oped by the F	e BI
		For further information	- WI.I-T7/	74	901.
3	mended Surnishe	Enclosed for the Bur LHM. Amended letterhod d to U.S. Secret Serv	ead memorand	lum and FD-376	ån *
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1 - Bu 1 - La WJ:jsb (2)	us Vegas	No further action being submit the Report being submit Preliminary investigation	ted itted tion institute	hed to USA.	s Vegas AIISA
57 FEB 2	ved: () 1974	pecial Agent in Charge	nt	M Per*	





#### FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

#### January 24, 1974

Director United States Secret Service			n Reply, Please Refe File No.	er to
Department of the Treasury				b6
Washington, D. C. 20220	RE:			b7C
Dear Sir:	•	A'SH RESNICK - EXPLOSIVES AND		DEVICES
The information furnished has to be covered by the agreement bet responsibilities, and to fall within	ween the F	BI and Secret Service of	concerning protec	
1. Threats or actions against p	ersons prot	ected by Secret Service	ə <b>.</b>	
2. Attempts or threats to redre	ss grievance	es.		
3. Threatening or abusive state	ement about	U.S. or foreign officia	al.	
4. Participation in civil disturing incidents against foreign di			or hostile	
5. 🖈 Illegal bombing, bomb-makir	ng or other t	errorist activity.		
6. Defector from U.S. or indicate	ates desire	to defect.		
7.   Potentially dangerous becausetivity in groups engaged in			bility or	
Photograph  has been furnished	encl	osed 🔲 is not avai	lable.	
	Very truly	yours,		
$\mathcal{C}$	ml	telley		
	Clarence M			•

1 - Special Agent in Charge (Enclosure(s))
 U. S. Secret Service, Las Vegas

Enclosure(s)



In Reply, Please Refer to File No.

### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada January 24, 1974

╙			

Also Known As;
ATTEMPTED BOMBING OF
1973 LINCOLN FOUR DOOR SEDAN,
Nevada License CEA 681,
PARKING LOT OF CAESARS PALACE
LAS VEGAS, NEVADA;
ASH RESNICK - VICTIM;
January 5, 1974
EXPLOSIVES AND INCENDIARY DEVICES

On January <u>21, 197</u> 4	4. the FBI Identification
Division advised that	had been nosi-
tively identified through in	ngernrints as
	mgorprinos as
was describe	ed as follows:
Sex	Male
Race	
	White
Date of Birth	
Place of Birth	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Height	
	· ·
Weight	130 pounds
Social Security	
Account Number	
11000ano namoor	
G. a. a	
Scars	

174-4908-4

b6 b7C

ENCLOSURE

Last Known Address

Last Known
Employment

FBI No.

true identity was made
Las. Yea

known to Detective Lieutenant Las Vegas, Nevada, Metropolitan Police Department, Homicide Detail, who advised that was still in custody awaiting a preliminary hearing on attempted murder charges.

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1248033-0
Total Deleted Page(s) = 28
Page 19 ~ b3 - 18 USC 2518;
Page 20 ~ b3;
Page 21 ~ b3;
Page 22 ~ b3;
Page 23 ~ b3;
Page 24 ~ b3;
Page 25 ~ b3;
Page 26 ~ b3;
Page 27 ~ b3;
Page 28 ~ b3;
Page 29 ~ b3;
Page 30 ~ b3;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
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Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 51 ~ Referral/Direct;
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Page 72 ~ b6; b7C;
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Source advises that utilizes both his
home phone as well as the pay telephones at the
to conduct his business. The following individuals have been
mentioned by source as possibly associated with in
his operation: ASH RESNICK;
and RESNICK is
the host of Caesar's Palace in Las Vegas, he is mentioned
by sources as the possible financial back of this operation
and is reportedly in daily contact with
is a gambler who reportedly has
connections with the RAYMOND PATRIARCA familyis a
long time Los Angeles bookmaker also now operating out of the b2
is no longer connected with
reservations for the Las Vegas, and is now b7C
a daily visitor to the was formerly by
a at the before he was fired
for helping   book over the phones. The nature
of association with is unknown to
sources at this time.
sources at this time.
0n 6/12/74 advised has
· ULI U/ LL/ / · · · ·
approximatery 20 become
bets out over public telephones in the
LEADS
LOS ANGELES_
*
AT LOS ANGEL <del>ES CALLEORNIA:</del> (1) Will attempt to
identify bettors with and consider feasibility of
interview.
(2) Will review transcripts of conversations of
nicked up during the Title III coverage of
- Thirthen the during one rice are occurred or

-B\*-COVER PAGE

**DETAILS** 

This case was initiated to determine whether is operating a bookmaking operation at the and whether this operation constitutes a federalviolation.

On March 19, 1974, the records of Franchise Tax Board, County of Los Angeles. as reviewed by SE own a business at revealed that Los Angeles.

A check with the Department of Water and Power, County resides at of Los Angeles, revealed North Hollywood, California.

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LA 182-2881

Los Angeles, California.

A spot check at the above address on March 30, 1974, was negative.

Records of the Beverly Hills Police Department were
reviewed-by SEon April 22, 1974, with negative
results
On April 19, 1974, SC determined
at Internal Revenue Service Los Angeles, that there are
, , , ,
On May 13, 1974, a spot check at
revealed the business at this address appears to be a film
library.
70 707/ 207/ 21/21/21/21/21/21
On June 18, 1974, a spot check at
revealed a bearing California License
parked in the parking lot. On the same date, Department of
Motor Vehicles. Sacramento, advised that the above license is
registered to

b6 b7C

# FD-263 (Rev. 1-7-72) FEDERAL BUREAU OF INVESTIGATION

LOS ANGELES  LOS ANGELES  REPORT MADE BY  TYPED  IMT  CHARACTER OF CASE  IGB  REFERENCE: Report of Los Angeles.  ADMINISTRATIVE	REPORTING	OFFICE	OFFICE OF ORI	GIN	DATE *		INVESTIGATIVE PE	RIOD	
REFERENCE: Report of Los Angeles.  REFERENCE: Report of Los Angeles.  ADMINISTRATIVE  On 7/15/74, only as a sports bettor.  On 8/8/74, at all the major pambling figures in Las Vegas, Navada all the major pambling figures in Las Vegas, Navada has been associated with but pass advised that is only taking small action out of the associated with ASMRESNICK. Source advised that  ACCOMPLISHMENTS CLAIMED CN NONE TALS  CONVIC. FUG. FINES SAVINGS RECOVERIES TALS  PEROING OVER DISPOSECUTION OVER SIM DESTRUCTION OVER S	LOS A	NGELES	LOS ANG	ELES		74			4
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**LEAD** 

### LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will determine current home phone number and obtain all available tolls.

-B\*-COVER PAGE

# LOTED STATES DEPARTMENT OF JISTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2 - USA, Los Angeles (1 - Special Prosecutions) (1 - AIC, Strike Force, Los Angeles)
Report of: Date:	Office: Los Angeles, California
Field Office File #:	182-2881 Bureau File #:
Title:	
Character:	ILLEGAL GAMBLING BUSINESS
Synopsis:	
Title III	A review of transcripts of calls monitored in the coverage of reveals
	<b>P</b>
DETAILS:	Delete b6 b7c
of the Ta	On July 15, 1974, and August 29, 1974, the
	b3 Title III
or these in the	conversations, is being considered a principal case.

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### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2 - USA, Los Ange (1 - Special (1 - Strike Force,	Prosecution	AIĆ, es)		0.1	
Report of: Date:	10/31/74		Office: L	os Angel	.es, Gar	liorni
Field Office File #:	182-2881	<del>-</del>	Bureau File #	4: <b>182-2</b> 8	374	
Title:	,					
Character:	ILLEGAL GAMBLING	BUSINESS				
of Motor	Numerous physical during the mont d that is Beverly Hills verly Hills, Califo Vehicles, Sacramen ve data of DAVID W	h of Septe a daily v , Californ rnia. On to, Califo	mber 19 visitor via, and 10/28/7	74. It to both l 74, Depar	was the	
		- P -				b6 b7C
DETAILS:		*				
1974, and were cond that Beverly E	On September 11, 17, 1974, Septemble 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 1974 I September 1974 I September 1974 I September 1974 I September 11, I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1976 I September 27, 1977 I September 27, 1976 I September 27, 1976 I September 27, 1977 I September 27,	er 19, 197 4. physica I sitor to t and also California	4, Sept il surve it was d	eillances letermine		

On October 28, 1974, Department of Motor Vehicles, Sacramento, California, advised that DAVID WILLIAM SIEGEL resides at 1164 Coldwater Canyon Drive, Beverly Hills, California. SIEGEL is described as follows:

Height Weight Hair

Eyes Date of Birth

5'8"

160 pounds Black

Blue

August 26, 1905

SIEGEL owns a 1961 Chrysler, California license JSS 150, and a 1973 Pontiac, California license 613 HFW.

following information was obtained from	
TOTIOWING INTOINIACTOR WAS OBCAINED ITOM	
for major airline ticket scams a number of years ago involving stolen airline tickets, which he obtained from	b b b
ASH RESNICK is now affiliated with the Tropicana Hotel and Casino. Las Vegas, Nevada, and is closely associated with in that hotel. It is believed that RESNICK will purchase the Tropicana Hotel, which hotel recently lost substantial amounts of money. A major investigation is presently underway by Las Vegas authorities to determine if Detroit hoodlums were involved in the financial losses of the casino. RESNICK is still under indictment for a \$100,000 income tax fraud.	
When contacted on 9/18/74, and 9/23/74, target advised that continues to associate in a bookmaking business with ASH RESNICK. host of Caesar's Palace. Las Vegas, Nevada: Las Vegas and gambler; and DAVID SIEGEL, Los Angeles gambling figures. Informant continued that is a member of Beverly Hills, California, and drives a makes frequent trips to Las Vegas, Nevada, and reportedly is	đ

- B - COVER PAGE

using the telephones (public) at the his residence, and his business establishment to make gambling calls for layoff and bookmaking purposes all over the United States.
On 9/10/74, advised that DAVID M. SIEGEL is a member of the Friar's Club, Beverly Hills, California, and formerly was a member of the board of that club. He presently resides at 1164 Coldwater Canyon Drive, Beverly Hills, California, and has telephone number CR 6-8987. SIEGEL is a former executive of the Cal Neva Lodge, South Lake Tahoe, and is originally from Cleveland, Ohio. He claims occupation of producer and at one time was affiliated with Ken Murray's Blackouts, United Artists, 1735 Vine Street, Hollywood, California. SIEGEL was nominated or sponsored at the Friar's Club by BING CROSBY and GEORGE JESSEL. He is considered a very heavy cambler and is a close associate of and other gamblers at
the Friar's Club.
LEAD
LOS ANGELES
AT LOS ANGELES. CALIFORNIA: Will review the

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<b>m</b>			Date:	11/1/74	1	
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	TO.	DIRECTOR, FB	I	*		,,
	from:	SAC, LOS ANG	ELES (182-2	881) (P)		4
	SUBJECT:					/ 7
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	,	IGB				
1		00: Los Ang	eles			
nde	affidavit to interce	Enclosed for of SA telephonic		requesting	authoriz	ation
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10	sources us	For the info ed in this af	rmation of fidavit are	the Bureau, as follows:	the confi	dential
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	¥•			Source Three		b6 b7C
		The facts of Attorney		have been di Los Angeles		
	regarding intercenti in	The Bureau i captioned su	bjects. Lo	to review E s Angeles an ted in the e	ticipates	;
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	56 NOV 22	Figh Agent in Charg	е	* U. S. COVERNA	Dan Division I	969 O - 346-090 (11)

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FROM: Domestic Intelligence Gener	ral Investigative Special Investigative
REQUES	ST FOR SEARCH OF SPECIAL INDICES
Date of request   Requesting   SN	Ager 2
Please complete following and return one copy  OT -O C  Section	to:  Domestic Intelligence General Investigative Special Investigative
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<b>'</b> -	Searched by.



TO:	Special Investigative Divis	sion				
FROM:	Domestic Intelligence	General Inve	stigative Spec	cial Învestigativ	ve	b6 b7C
		REQUEST FOR	SEARCH OF SPEC	IAL INDICES		
_11/	f request  5 /7 //  complete following and retu	Requesting Agent  SA  m one copy to:				
	CT - OC Section		, Divisio	on - 🔲 Genera	tic Intelligence I Investigative I Investigative	
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Bufile			" 72 11	Searched by  Date  Mished  5/74	11/5/7 To lup	y w

**5** . ..

TO:	Special Investigative Division		
FROM:	Domestic Intelligence General Inve	estigative 🔀 Special Inve	stigative
	REQUEST	R SEARCH OF SPECIAL IND	DICES
Date of	request Requesting Agent 5 A		
Please	complete following and return one copy to:	•	
	CJ- v C Section	, Division -	Domestic Intelligence General Investigative Special Investigative
		b7C	
	NAMES TO BE SEARCHED	KNOWN ATTASES	Results of Criminal and Security Special Indices Search (attach separate sheet, if necessary)
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		LAI	ished to Super. 11/5/74 Pall

**Assistant Attorney General** November 12, 1974 Criminal Division 1 - Mr. Mintz (sent direct) Director, FBI AND OTHERS INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING ACTION MEMORANDUM Enclosed you will find two copies of an affidavit prepared by of our Los Angeles office, which Special Agent makes application for electronic surveillance coverage of an interstate gambling operation presently being conducted between Los Angeles, California, and Las Vegas, Nevada. Investigation has determined that and to provide to Ash Resnick and at the contacts Resnick and Tropicana Hotel, Las Vegas, Nevada. The attached affidavit seeks authority for a court order permitting interception of wire communications emanating from telephone numbers both located in North Hollywood, California. It is believed this affidavit sets forth probable cause justification for this type of coverage pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968. ENCLOSURE Your authority is requested for the filing of this affidavit in finished form with the United States District Court, Central District Dep. AD Inv. of California, seeking a court order for the electronic surveillance installations mentioned above: Enclosures (2) REC-59

Dep. AD Adm.,

sst. Dir.z

Comp. Syst. . Ext. Affairs \_\_\_\_

Láboratory

Legal Coun.

b7C b7D Assistant Attorney General Criminal Division

NOTE: Our Los Angeles office has submitted an affidavit settir	g forth
probable cause justification for the interception of wire commun	nications
emanating from	Information
developed from confidential informants who have been found to	pe reliable be
in the past and through investigation has determined that	b70
and his associates are engaged in an illegal sports bo	Dokmaking b <sup>71</sup>
enterprise.	,

This affidavit has been carefully reviewed and it is believed to satisfy the requirements of Title III. The probable cause is ample and the activity to be covered is of major importance and would have a damaging effect on organized crime activities in the Los Angeles and Las Vegas areas.

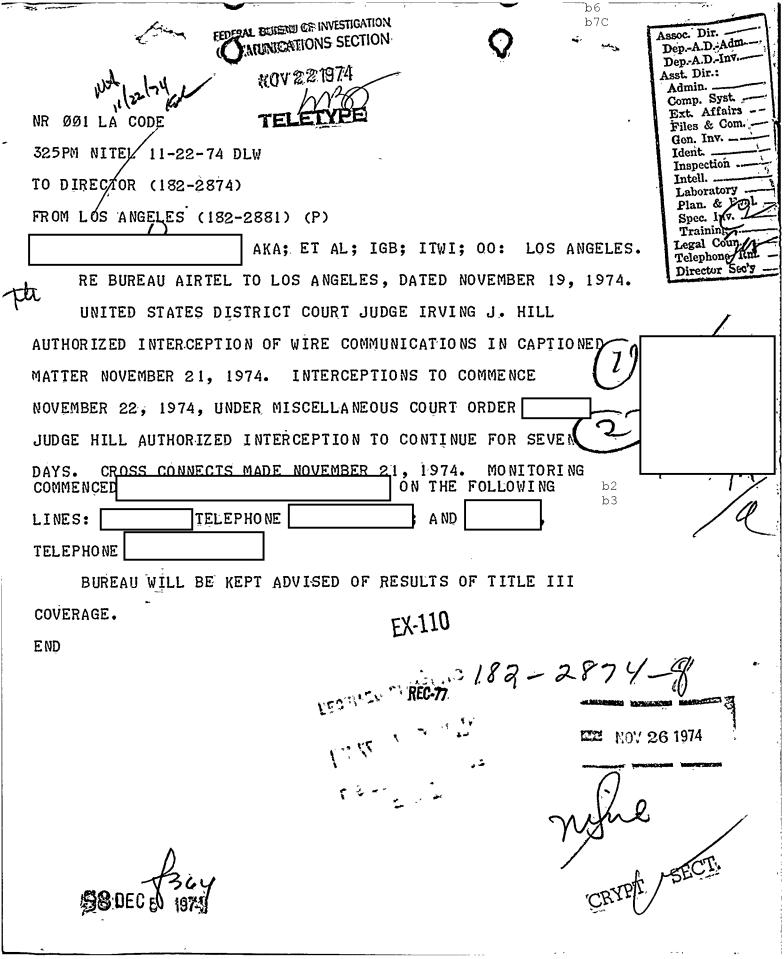
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7	FEDERAL BUREAU OF INVESTIGATION  COMMUNICATIONS SECTION	Admin. Comp. Syst. Ext. Affairs
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1	NR ØØ7 LA PLAIN	Plan. & Exal Spec. Inv.
W.	G:16PM NITEL NOVEMBER 23, 1974 AXV	Legal Coun. Telephone Rm.
•	TO DIRECTOR (182-2874)	Director Secy
	FROM LOS ANGELES (182-2881) (P)	0,
	ET AL, IGB, ITWI, ITAR - GAMBLING	, Velle
	00: LOS ANGELES.	SWY
	RE LA TEL TO THE BUREAU DATED NOVEMBER 22, 1974.	_
	TITLE III COVERAGE TO DATE REVEALS THAT	IS A
	BOOKMAKER HANDLING LARGE BETTORS. NUMEROUS CALLS MONITORED	IN
	WHICH LINE INFORMATION, PAY AND COLLECT FIGURES AND ACCEPTA	NCE /
	OF WAGES DISCUSSED. INCOMING CALL FROM UNKNOWN ORIGIN RECE	IVED /
	NOVEMBER 23, 1974 AND ADVISES CALLER OF GAMES IN W	HI CH
-	HIS BOOK IS OUT OF BALANCE AND BY WHAT AMOUNTS. THE CALLER LAYS OFF TO FREEDMAN VARIOUS BETS.  BUREAU WILL BE KEPT ADVISED.	THEN
	REC-16 182-2874	-6
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8	b7C Assoc. Dir. DepA.DAdm DepA.D.
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COMMUNICATIONS SECTION	Comp. Syst. Ext. Affairs
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719 PM NITEL 11-25-74 GLD	Laberatory Plan. & Even
TO DIRECTOR (182-2874)	Spec. Inv. Training Legal Coun.
FROM LOS ANGELES (182-2881) (P)	Telephone Rm. Director Sec'y
,	
OO: LOS ANGELES	; papur
RE LOS ANGELES TELETYPE TO BUREAU, DATED NOVEMBER 2	; Baffer Jerefren
TITLE III COVERAGE ON NOVEMBER 24, 1974, REFLECTED	3, 1974.
WINDER 24, 1974, REFLECTED	Λ
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	$\alpha$
AND NO PEONEME GREATER PART OF NOVEMBER 25, 1974	ATE.
AND NO PERTINENT CALLS MONITORED. REC. 77	
AND NO PERTINENT CALLS MONITORED. REC-77  LOS ANGELES WILL TERMINATE TITLE III COVERAGE 11:00 F	-14, [
THIS DATE.	P.M.
BUREAU WILL BE KEPT ADVISED. EX-110.	
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airtel

Room 6221

**REC-56** 

11-19-74

SAC, Los Angeles (182-2881)

- b6 b7C

From: Director, FBI

AND OTHERS ITAR - GAMBLING

Re Bureau telephone call of 11-15-74.

This confirms referenced telephone call which advised you of Attorney General approval of electronic surveillance requested in this case. Enclosed find two copies of Departmental letter approving your request to intercept wire communications in this matter. Maintain contact with Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau two days after coverage has begun and every two days thereafter, until coverage terminated.

Enclosures (2)

Dep. AD Adm. \_ Dep. AD Inv. .... PDS:mjz Ext. Affairs ... Files & Com, \_\_

Assoc. Dir. .

Asst. Dir.:

Admin. Comp. Syst, -

Gen. Inv. \_

Inspection .

Intell. .. Laboratory . Plan. & Eval. ...

Legal Coun. Telephone Rm.

Director Sec'y

MAILED 11 'NOV 1 9 1974

MAIL ROOM Z

TELETYPE UNIT

Airtel to Los Angeles
Re: And Others

b6 b7C

It will be necessary to prepare a verbatim transcript of only those communications, which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

All telephone numbers authorized for Title III coverage are entered into

as being subject to electronic

surveillance.

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date record of all persons whose voice has been intercepted, or who are direct subjects of Title III-type electronic surveillance coverage.

Upon the termination of a Title III electronic surveillance, when the necessary information is available for the completion of the form "Report of Police and Court Action Resulting from Intercepted Communications (Form 2)," forward the Form 2 to the Bureau. Further, when information becomes available regarding additional costs, arrests, trials, motions to suppress, and convictions, this information, too, should be immediately forwarded to the Bureau by a supplemental Form 2.

FD-36 (Rev. 5-22-64)		Q		Ó		<b>€</b> <sub>sec.</sub> ,
•			FB! Date: 12/16	5/74		
Transmi	it the following in	n(Type	in plaintext or code)	-		
Via	AIRIEL	ALMALL	(Priority)			
A	TO: FROM: SUBJECT:	DIRECTOR, FBI (182 SAC, LOS ANGELES ( ET AL IGB; ITWI;		ATTN:		
	principal	ITAR - GAMBLING OO: Los Angeles  Re Bureau airtel t  Enclosed for the Res involved in Title	Bureau are th	nree blue	e cards for	
	principal and	In the above captis in a Title III so	ioned case, furveillance to	utilizing	wing were	lle -D
3	3 Bures (1) 2 - Los LGM/dls (5)	EX.109  Alige Leady		S DÉC	20 10/4 CRITICAL	
	(5 <u>)</u>	3000		• 	, GR 1	

Approved: Approv

Sent \_\_\_\_\_M Per \_\_\_\_

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FD-263 (Rev. 2-7-72)				`\
by FEDERA	L BUREAU	OF INVE	STIGATIO	N,
REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	···
LOS ANGELES /	LOS ANGELES	12/18/74	11/1/74 - 12/1	.0/74
TITLE OF CASE		REPORT MADE BY		TYPED BY
CHVNJGED ~	N, aka	CHARACTER OF CA	) CE	1kp
TRUTAY THE CARE OF THE		CHARACTER OF CA	<b>13</b> 6	f.
IRVIN RESNICK, aka		IGB; I	TAR - GAMBLING;	ITWI '9.
.   4	aka .		ک ۔	٦ : /-
			NVP S	$\frac{1}{2}$
	. (			di
names of RESNICK a	marked changed	to add the ad	lditional	
	- x			•
dated	Angeles report of d 10/31/74.			
Los A 10/31	Angeles teletype	to Las Vegas	, dated	b6
Los A	ingeles airtel to	the Bureau,	dated .	b7C
11/1/ Las V	//4. /egas teletype to	Los Angeles	, dated	
11/1/	774. Angeles teletypes		V	a .
11/22	2/74, and $11/25/7$	4.	ia, dated	`
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CONVIC. FUG. FINE		NONE ACQUIT-	1	
			PENDING OVER ONE YEA PENDING PROSECUTION OVER SIX MONTHS	R LYES KINO
APPROVED E	SPECIAL AGENT	DO 1	OT WRITE IN SPACES BE	LOW
COPIES MADE:	!	182-2	814-//REC-311	WG-12
3 Bureau (182-28	374)	-	7/11/004	
2 - USA, Los Angel (1 - Special H	Prosecutions)	. <b>O</b> DEC	0 0 0 1074	CH 38
(1 - Federal S	Strike Force) AIC)	v	23 1974	
1 - Las Vegas (182 2 - Los Angeles'(1	2-456)(Info)	-		₩.
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Dissemination Record a	of Attached Report	Notations 1	ANE ATOT	•
	AAG Criminal		CRYPIC SECT.	
Date Fwd. Division' Organi	zed Crime		SAXA PROC	
How Fwd. & Racketeering	44 118/2011		•	
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ADMINISTRA	$\mathbf{T}$	Ţ.	VE
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on 8/20/74,	
RESNICK would be the tront man In addition to a close	
associate of ASH RESNICK's from named would likewise invest	
	o2
and ASH RESNICK in Las	50 570 571
The informant	
	¥7 €ji
On the evening of 10/24/74, informant advised as follows:	• •
He. two days earlier, was in personal contact	
THE LIWIT WAYS ENTITIET WAS IN POLISORIES	

LA 182-2881.	
On 10/29/74, advised that in	
bookmaking business with ASH RESNICK. Las Vegas, Nevada.	
was contacted on 10/31/74, and advised	
that	
Over the past	
Intornan	
On 10/31/74, was contacted and	\$¢
advised that	

- C -COVER PAGE

LA 182-2881
was contacted on 11/4/74, and advised
b2
Informant related that
Informant advised that ASH RESNICK was convicted in Federal Court at Las Vegas, Nevada, within the last two weeks for income tax violations and sentencing is due to take place on 12/20/74.  RESNICK had legal problems with
behalf of ASH RESNICK. RESNICK continues to operate major bookmaking business within Los Angeles, and receiving daily telephone calls fromon the status of the business
It is anticipated that RESNICK will be turned down on his application to obtain a gaming license for the Tropicana Hotel.

A STATE OF THE PARTY OF THE PAR

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OVER PAGE

was contacted on 11/5/74, and advised
Informant stated
Vegas casino (believed to be the Riviera).
was contacted on 11/12/74, and advised  that went to Las Vegas, Nevada on from
ASH RESNICK
Informant was contacted on 11/18/74, and advised that is utilizing a
to meet with ASH RESNICK

COVER PAGE

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will review tapes and transcripts obtained during Title III coverage of bookmaking operation.

b6 b7C

- F\* - COVER PAGE

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2 - USA, Los Angeles (1 - Special Prosecutions) (1 - Federal Strike Force) (ATTN: AIC)	4
Report of: Date:	Office: Los Angeles, Califo	rnia
Field Office File #:	182-2881 · Bureau File #: 182-2874	
Title:		6 7C
Character:	ILLEGAL GAMBLING BUSINESS; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING; INTERSTATE TRANSMISSION OF WAGERING INFORMATION	•
Synopsis: Departmen United St Californi coverage terminate intercept  Departmen was arres obtained bookmaken the Tropi physical revealed	Title III affidavit submitted to the Bureau and nt on 11/1/74. On 11/21/74, Judge IRVING J. HILL, tates District Court (USDC), Central District of ia, Los Angeles, California, authorized Title III of Monitoring began on 11/22/74, and ed on 11/25/74. Numerous cambling calls were ted, however , Los Angeles Police of ted, however , Los Angeles Police of ted, however to be a large of the LAPD revealed to be a large of the IAPD revealed to be a large of the IAPD revealed of the Watts line utilized at icana Hotel in Las Vegas, Nevada. obtained and surveillance of RESNICK and on 11/25/74, they were both at the Tropicana Hotel on that review of tapes and transcripts is continuing.	

#### DETAILS:

On November 1, 1974, a Title III affidavit was submitted to the Bureau and to the Department requesting authorization to intercept telephonic communications over

telephone numbers	These
numbers are subscribed to by	
California.	2
On November 21, 1974, authorization from interception of wire communications on the above numbers was obtained from Judge IRVING J. HILL, District Court (USDC), Central District of Cali Angeles, California. The interception commence 1974, under Miscellaneous Court Order roumber was assigned number was ass	e telephone United States formia. Los
The monitoring revealed	<u></u>
4	
	•
Monitoring w	as dis-
continued at 11:00pm, on November 25, 1974.	
On November 26, 1974, the original ta case were sealed before Judge IRVING HILL, USDC District of California, Los Angeles, California	. Central
Administrative Vice Detail, Los Angeles, Califo advised that his department had arrested	for sed that ing hat it

LA 182-2881·

the search		
	A review of all the logs and the transcripts that	

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A review of all the logs and the transcripts that have been prepared to date was made on December 10, 1974, and it has been determined that no long distance calls were made to the Tropicana Hotel in Las Vegas, Nevada. It has also been determined that one of the individuals intercepted appeared to be RESNICK or \_\_\_\_\_ The review of these tapes and transcripts is continuing.

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·. ·		FEDERAL	BUREAU OF IN	IVESTIGATION		•	* ,
,	*			Date	11/6/74	1	<del></del> ,
on	84				Jury subpoer	b6 b7C	
Las Vega: turned o	s, Nevac ver to S	ia. In res	sponse to	this subpo	репа[	b3	Rule 6
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On 11/4/74	i Las Vegas, Nevad	laFile#
•	b6	LA 182-2881
by_SA	b7C -4-	Date dictated
57_55 <u>6</u>	÷jsb	FBI. It is the property of the FBI and is loaned to your agency:

This document contains neither recommendations nor conclusion It and its contents are not to be distributed outside your agency.

### FEDERAL BUREAU OF INVESTIGATION

1 Date 11/27/74

On November 25, 1974 at about 10:20 p.m. IRVING
"ASH" RESNICK and vere observed at the Tropicana
Hotel as they were departing the Brazilian Room (coffee shoprestaurant) and were walking toward the casino area.

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On 11/25/74 at Las Vegas, Nevada File# 1N 182-2881

by SA ere -6- Dote dictated 11/27/74

This document contains neither recommendations, nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contains are not to be distributed outside your agency.

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11/25/74 at Las Ve			File#LV	182-4561	***************************************
sa:	b6 b7C <b>-7</b> *-	•	.Date dictated_	_11/27/74	*

This document contains notifier recommendations not conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

### FEDERAL BUREAU OF INVESTIGATION

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T					IGB;	ITAR -	GAMBLING; ITWI	
<u>الرُّ R</u>	EFERENCES	dated Los A Las V	Vegas airte ington Fie	; ctel el to	to La Los	s Vega Angele	as, dated 1/21/75; es, dated 1/29/75; s Angeles, dated	
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CONVIC.	FUG.	FINE\$	SAVINGS	RECO	VERIES	TALS	
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On 12/1 <u>8/74</u> ,		advised	continues
to take action at			
	: Los Angel	and captioned Les" (Los Angeles	file
the subscriber to tele	as Office wa	as requested to i	dentify
scriber information wa by Las Vegas letter da	s furnished	to the Los Angel	
On 1/29/75 telephone number of at the	is	Field determined the telephone n	
that   is in Washin	gton Field f		eflect Angeles
file captione Savannah (Savannah fi		00: <u>The file</u> reflec	ts
numerous contacts betw known member of the La	eén	whois	s a
is referenced in Washi has been destroyed. W	ngton Field ashington Fieviewed on 7/31/62, car BETWEEN GAME to identify shington Fier to number ut as of Augusto by	eld file 7/29/74 and refle 7/29/74 and refle Diioned "COMPILAT BLERS, ITWI". Re 7 subscribers to 2 subscribers to 2 there 2 there 2 there 3 there 4 there 6 there 6 there 6 there 6 there 6 there 6 there 7 there 7 there 8 there 9 there 9 there 10 there 11 there 12 there 13 there 14 there 15 there 16 there 16 there 17 there 18 t	is file reflects cted a ION OF ceiving certain to is no one number is his
LEAD			
LOS ANGELES			
AT LOS ANGEL prepare transcripts an the Title III coverage	d review tra	VIA: Will continguals and tape in November	es of

- B\* -COVER PAGE Q.

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	2 - USA, Los Angeles (1 - Special Pros (1 - Federal Stra (Attn:	ike Force)	IC)	,
Report of: Date:	2/13/75	Office: Los	Angeles,	California
Field Office File #:	182-2881	Bureau File #:	182-2874	
Title:	ET AL	<b>∃</b> ;		
Character:	ILLEGAL GAMBLING BUS IN AID OF RACKETEERI TRANSMISSION OF WAGE	NG - GAMBLING; I	NTERSTATE	RTATION
Title III viewed on Washingto number ca	Las Vegas identified called in the Los Ange coverage. Las Vegas ne of the subscribers, on Field identified the called by to prepare transcripts of Title III cover	eles area by the trevealed that the subscriber of the local beautiful tof the local beautiful to the local beautiful to the local beautif	hey inter in 1971. a telepho s Angeles	ng <sub>b7C</sub> - ne
		P		•
DETAILS:	,	•		
Directory subscribe	The January 1975 Cer y for Las Vegas, Nevad er information:	ntral Telephone ( da, reflects the	Company following	
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reflects Titanium	The 1972 Criss Cross Metals Corporation of	as	Las Vegas	





#### FEDERAL BUREAU OF INVESTIGATION

4/12/71
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also known as was
contacted at his place of business, which is
advised that the FBI was investigating illegal gambling
activities relating to the Rose Bowl Sports Book, wherein
its employees accepted bets on sports events telephonically.
He was shown several betting slips bearing the letterhead of the Rendezvous Sports Book. After examining these betting slips, he advised that these slips did not represent bets made by him in any fashion or manner into the Rose Bowl Sports Book. He claimed that he has not bet on sports events with the Rose Bowl Sports Book since the past football season. He noted that he is primarily a bettor on football events; however, during the past National Collegiate Athletic Association (NCAA) tournament, he did make bets with either who are the manager and clerk, respectively, at the Churchill Downs Sports Book.
He claimed that it is his pattern to personally place bets on sports events at the Churchill and in the past at the Rose Bowl, because he has a great deal of free time which permits him to roam around.
He volunteered that people like  in Palm Springs and  primarily responsible for the difficulties the legal books in Las Vegas are meeting today. He explained that both  are supreme egoists and believe that they can take on the U.S. Government and win. He stated that there was no way these two could possibly buck the government and as far as he was concerned, he hoped both of them ended up in prison. He continued that during his tenure at the Caesars Palace, and since then,
4/9/71 Las Vegas, Nevada File# LV 182-19
un VI
\( \sqrt{SA} \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
Date dictated

**(**)

LV 182-19

has practically destroyed the administration of this hotel and casino.

He claimed that	are
close personal friends of his. He advised that neith	her
really needed to be involved in gamb]	ling
in Las Vegas, because both are financially independen	it.
He said that he has, in the past, asked both of these	people b6
to get out of the gambling business because it would	only h7
result in problems and his forecast has proven true h	nased
on what has happened to both	*
· · · · · · · · · · · · · · · · · · ·	
concluded the interview by stating the	at
he can be reached any time through his place of busin	ess
or at his residence, which is	,
Las Vegas, Nevada.	

A review of the current Chesapeake and Potomac Telephone Directory for Washington, D.C., by SA on January 29, 1975 disclosed that the telephone
number is listed to the Ring Building, 1200
18th Street, N.W., Washington, D.C.
On January 29, 1975, a pretext telephone call was made by SA to the above number. It was determined that this number was the direct number to the office of and not a main switchboard for the Ring Building.
Since the Title III coverage of in November 1974, transcripts of all the calls monitored have been prepared. These transcripts and tapes are currently being reviewed

b6 b7C

BUREAU OF INVE OFFICE OF ORIGIN DATE INVESTIGATIVE PERIOD LOS ANGELES LOS ANGELES 4/1/75 1/29/75 - 4/1/75TITLE OF CASE REPORT TYPED BY 1kp CHARACTER OF CASE ET AL IGB; ITAR - GAMBLING; ITWI Los Angeles report of SA REFERENCE: dated ADMINISTRATIVE On 2/20/75. advised that continues to operate a book as well as lav off heavy betting activity in both sports and horses. maintains a close - b7C friendship with a number of celebrities as well as golf b7D professionals and continues to be very close to ASH RESNICK. Informant stated that RESNICK played in the Pro-Celebrity Golf Tournament, the Los Angeles Open on Wednesday, and that also visited the Los Angeles Open in the ACCOMPLISHMENTS CLAIMED X NONE ACQUIT-CASE HAS BEEN: CONVIC. FINES SAVINGS RECOVERIES TALS FUG. PENDING OVER ONE YEAR YES XNO PENDING PROSECUTION OVER SIX MONTHS YES NO SPECIAL AGENT DO NOT WRITE IN SPACES BELOW APPROVED IN CHARGE COPIES MADE: Bureau (182-2874) USA, Los Angeles (1 - Special Prosecutions) 1 - Federal Strike Force) b6 7,1975 AIC, b7C Los Angeles Strike Force) 2 - Los Angeles (182-2881) Dissemination Record of Attached Report Notations. CC AAG, Criminal Agency 'Division' Organized Crime Request Recd. & Racketeering Section Date Fwd. PROCESSING By

company of RESNICK. takes bets from as well as other businessmen in the Beverly Hills area and uses his business to ingratiate himself with his bettors and other contacts.

#### <u>LEAD</u>

#### LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Continue to review tapes and transcripts and contact Federal Strike Force regarding prosecution of this case.

- B\* - COVER PAGE

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#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

2 - USA, Los Angeles (1 - Special Prosecutions) (l - F<u>ederal Strike Force</u>) (ATTN: AIC. Los Angeles Strike Force)

Copy to:

b6 b7C

Report of: Date:

4/1/75

Office: Los Angeles, California

Field Office File #:

182-2881

Bureau File #: 182-2874

Title:

Character:

ILLEGAL GAMBLING BUSINESS; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -GAMBLING; INTERSTATE TRANSMISSION OF WAGERING INFORMATION

XXIOOMINX

Synopsis: No interstate violations have been found in a review of tapes and transcripts of Title III coverage in this case in November 1974.

- P -

#### **DETAILS:**

Tapes and transcripts obtained in November 1974, Title III are being reviewed in this case on a continuing To date no interstate violations have been found.

## FEDERAL GUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
LOS ANGELES	LOS ANGELES	6/13/75	4/1/75 - 6/3/75	
TITLE OF CASE		REPORT MADE BY		TYPED BY
	Δ			lkp
ET AL		CHARACTER OF	CASE	
- <del></del>			<pre>ITAR - GAMBLING;</pre>	
		ITWI		b6
•		īu		b7C
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REFERENCE:	Los Angeles report 4/1/75.	of SA	dated	
	T/ ±/2/ U •			

- P -

#### LEAD

#### LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to review tapes and transcripts for possible illegal gambling business violation.

	AC	COMPLISHMENT	CLAIMED	X NO	NE	ACQUIT-	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECO	VERIES	TALS	
		'A					PENDING OVER ONE YEAR XYES NO PENDING PROSECUTION OVER SIX MONTHS YES XNO
APPROVED	91		SPECIAL AC IN CHARG	-		DO N	OT WRITE IN SPACES BELOW
2 -	Bureau (USA, Los (1 - Spe	182-2874) S Angeles Ecial Pros Force, Los eles (182-	AIC,	b6 b7C	188	1	
Agency Request Reco Date Fwd. How Fwd. By	d. Divisio	keteering/Se	G, Criminal		Notation	ns Cy	TO PROC.

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

	2 - USA, Los Angeles (1 - Special Pros	secutions)			
Copy to:	(1 - Strike Force, Los	AIC,			
Report of: Date:	6/13//5	Office:	Los	Angeles,	California
Field Office File #:	182-2881	Bureau F	ile #:	182-2874	
Title:	ET AL	. ·			b6 b7C
Character:	ILLEGAL GAMBLING BUSI IN AID OF RACKETEERIN TRANSMISSION OF WAGER	IG - ĞAMBLIN	G; II	NTERSTATE	RTATION
Synopsis:  his invol  January 1  III cover continuin	rage of book	ing operationed Title III cripts and tomaking in N	n of cove apes	erage in of Title	
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charging others wi Section 1 Bureau of on \$5,000		18, United all subjects all subjects as tody of the way as tody of the	States, see Federal Res arrest	etment and es Code, including deral eleased est of fforded in	
in the No operation	evember 1974, Title III	of		bookmakin	

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
LOS ANGELES	LOS ANGELES	10/16/75	6/3/75 - 10/6/75	
TITLE OF CASE		REPORT MADE BY		TYPED-BY
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ET AL		CHARACTER OF C	ASE	
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REFERENCE: Lo	s Angeles report o	f SA	dated	
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	AC	COMPLISHMENTS	CLAIMED	Х №	NE	ACQUIT-	CASE HAS BEEN:
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APPROVED		1 /	SPECIAL A			DO N	OT WRITE IN SPACES BELOW
		182-2874)			182	-29	874-16 REC-66
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************************	<u>-</u>						NAME
Request Rec Date Fwd. How Fwd.	d. Division	CC, AAG, Criton, Organized teering Section 724	inal Crimo		Notation	ns ,	DATA PROCESSING

Copy to:

Report of: Date:

Title:

Field Office File #:

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

	<del></del>
10/16/75 182 <b>-</b> 2881	Bureau File #: 182-2874
102-2001	
ET AL	

XXXXXX

Character:

Synopsis: On 10/6/75, Strike Force Attorney
Los Angeles, California, declined prosecution in
this case because the Title III coverage failed to reveal
interstate activity and an Illegal Gambling Business.

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- C -

#### DETAILS:

Los Angeles, California, was apprised of the results of a complete review of the transcripts and tapes acquired during the Title III coverage of the subject. declined prosecution because there was no interstate activity; therefore, Title 18, Sections 1084 and 1952, United States Code, could not be proved. Title 18, Section 1955, could not be proved because there were not five people in the operation.